



Announcement of Organization and Personnel Changes

TOKYO, June 18, 2009 – Monex Group, Inc. has decided the following organization and personnel changes.

1. Organization Change

To improve business operations of the whole group including IT, the IT Planning Office will be renamed to the O&T (Operations & Technology) Planning Office. With this action, the position of Chief Information Officer will be abolished.

2. Personnel Changes

Effective Date	Name	New Assignment	Current Assignment
June 18,2009	Kiminori Kaneko	General Manager O&T Planning Office	Chief Information Officer General Manager IT Planning Office
June 20,2009	Tadasu Kawai *1	Managing Director General Manager Financial Control Dept.	—
June 20,2009	Hisashi Tanaami	Managing Director	Managing Director General Manager Financial Control Dept.
July 1,2009	Takashi Oyagi *2	Executive Director General Manager Strategic Planning Dept.	—

*1 Under the condition of the selection to Director at the General Shareholders' Meeting to be held on June 20, 2009

*2 Will also remain CEO & President of MBH America, Inc.

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