

(English Translation)

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To Investors and Customers:

February 22, 2006

Monex Beans Holdings, Inc.

Announcement of Personnel

This announcement is to inform that Monex Beans Holdings, Inc. ("MBH"), has decided to implement the following.

1.Board Member Changes

Resigning Board Member as of February 22, 2006

Board Member	Hajime Yamamoto	Group Executive Officer, Nikko Cordial Corporation
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Newly Appointed Board Member Candidates

To be proposed at the General Shareholder's Meeting scheduled for June 24, 2006

Board Member	Tsutomu Nakajima	Senior General Manager, CEO Office, MBH
Board Member	Masaharu Kuwashima	Group Executive Officer, Nikko Cordial Corporation

2.Manager Personnel (As of February 22, 2006)

General Manager, Internal Audit Office Naoko Chikada (formerly Internal Audit Office)

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