Note: This material is an English translation of a Japanese announcement made on the date below. Although the Company intended to faithfully translate the Japanese document into English, the accuracy and correctness of this English translation are not guaranteed and thus you are encouraged to refer to the original Japanese document. This translation was made as a matter of record only and does not constitute an offer to sell or to solicit an offer to buy securities in the U.S.

April 26, 2006

To Investors and Customers:

Monex Beans Holdings, Inc.

## Announcement of Subsidiary's Key Personnel

This announcement is to inform you that the following key personnel of Monex Alternative Investments, Inc., a wholly owned subsidiary of Monex Beans Holdings, Inc., has been decided.

Board Member of Monex Alternative Investments, Inc.

Position ( from April 26, 2006)	Current Position	Name
Representative Director	-	Shigeo Mizuta
Director	Representative Director	Shinobu Naito
(Resignation)	Director	Ken Shibusawa

## <For Reference> Profile of Shigeo Mizuta

BA in Pure and Applied Science from University of Tokyo, MS in Chemical Engineering from Stanford Graduate School of Engineering. After working for Nippon Steel Corporation for 10 years, Mr. Mizuta started his financial career at Salomon Brothers Asia in 1986. He later joined Morgan Stanley Japan in 1997, then, founded Nomura BlackRock Asset Management as the President in 1999.

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