

(English Translation)

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 New Members of our Advisory Board

The “Advisory Board” is an organization comprised by eminent persons from various fields to advise us from a broader perspective.

Monex Beans Holdings, Inc. (“MBH”) has continuously been holding Advisory Boards since December 1999 (former Monex, Inc.) and the total number of gatherings has reached 25.

MBH has decided on the following new members from June 2006.

Advisory Board Members

(Newly Appointed)	Chairman	Nobuyuki Idei	Chief Corporate Advisor, Sony Corporation
(Newly Appointed)	Advisor	Makoto Naruke	CEO, Inspire Corporation
	Advisor	Motoshige Ito	Professor, University of Tokyo
	Advisor	Shoichiro Iwata	President & CEO ASKUL Corporation
	Advisor	Eiko Oya	Journalist & Critic

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