

(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.

December 25, 2006

To Investors and Customers:

Monex Beans Holdings, Inc.

Announcement of Change in Board of Directors

This announcement is to inform that Monex Beans Holdings, Inc. has announced a change in its Board of Directors as follows.

Resigning Director as of December 25, 2006

Director Shoji Kuwashima Group Executive Officer, Nikko Cordial Corporation

-End-

【Contact】

Monex Beans Holdings, Inc.
Corporate Communications Office
Michiyo Kubota, Mina Kanai
Tel : +81-3-6212-3750