



Announcement of Organization and Personnel Changes

TOKYO, January 29, 2008 – Monex Beans Holdings, Inc. (“MBH”) has decided the following organization and personnel changes effective February 1, 2008.

1. Organization Changes

Corporate Service Department and Corporate Communications Office shall be reorganized to CEO Office.

IT Planning Office shall be established to enforce the IT strategy of the MBH group.

2. Personnel Changes

Name	New Assignment	Current Assignment
Kazuhiro Miyake	GM, CEO Office	GM, Corporate Services Dept
Toshihiko Katsuya	GM, Corporate Planning Office	GM, Corporate Planning Office GM, Corporate Communications Office
Kiminori Kaneko	GM, IT Planning Office	

*The Status of Kiminori Kaneko at Monex Inc, Director and GM of Technology Dept, shall be unchanged.

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