



Announcement of Organization and Personnel Changes

TOKYO, December 18, 2008 – Monex Group, Inc. has decided the following organization and personnel changes effective January 1, 2009.

1. Organization Change

In order to strengthen the strategic section in charge of new business development, the Corporate Planning Office will be renamed to the Strategic Planning Department.

2. Personnel Changes

Name	New Assignment	Current Assignment
Toshihiko Katsuya	Senior General Manager Head of Strategic Planning Dept.	Senior General Manager Corporate Planning Office
Nozomi Takasaki	Senior General Manager Strategic Planning Dept.	Senior General Manager Legal Dept.
Kikuo Masumoto	General Manager Legal Dept.	Manager Legal Dept.

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