

Announcement of Subsidiary's Management Change

TOKYO, January 30, 2009 – Monex Alternative Investments, Inc. a subsidiary of Monex Group, Inc., has decided the following management change effective February 1, 2009.

Management Change

Name	New Assignment	Current Assignment
Shinichiro Shiraki	Chairman, Member of the Board	Member of the Board

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Contact: Corporate Communications, CEO Office Michiyo Kubota, Elisa Fukui +81-3-6212-3750

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