



## **Announcement of Management (Including a Representative Director) and Personnel Changes**

TOKYO, April 27, 2009 – Monex Group, Inc. (“Monex Group”) has decided at the Board of Director’s Meeting held today to propose the following management changes to the Annual General Meeting of Shareholders to be held on June 20, 2009. In addition, Monex Group has decided the following personnel changes.

### 1. Board Member Changes (Planned)

#### 1) Board Director Candidates

|                       |   |
|-----------------------|---|
| Tadasu Kawai          | Standing Statutory Auditor, Monex Group   |
| Shoji Kuwashima       | Advisor, Monex Group                      |
| Takeo Kato (external) | Advisor, Fuji Electric Holdings Co., Ltd. |

#### 2) Statutory Auditor Candidates

|                 |                           |     |
|-----------------|---------------------------|-----|
| Masakazu Sasaki | Board Member, Monex Group | CPA |
|-----------------|---------------------------|-----|

#### 3) Resignation of Board Directors (Scheduled on June 20, 2009)

|                    |                 |
|--------------------|-----------------|
| Tomoshige Nakamura | (see reference) |
| Masakazu Sasaki    |                 |
| Mamoru Taniya      |                 |

#### 4) Resignation of Statutory Auditor (Scheduled on June 20, 2009)

|              |
|--------------|
| Tadasu Kawai |
|--------------|

Ref.) Reason for change of representative director:

Tomoshige Nakamura will retire from the position as representative director of Monex Group in order to concentrate on duties as senior managing director of Monex, Inc.

### 2. Personnel Changes (Effective May 1, 2009)

| Name            | New Assignment                                  | Current Assignment                       |
|-----------------|---|--|
| Kazuhiro Miyake | Senior General Manager<br>CEO Office            | General Manager<br>CEO Office            |
| Takuma Miyoshi  | Senior General Manager<br>Human Resources Dept. | General Manager<br>Human Resources Dept. |

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