



## Announcement of Subsidiary's Personnel Changes

TOKYO, October 1, 2009 – Monex, Inc., a 100% subsidiary of Monex Group, Inc., has decided the following personnel changes effective October 1, 2009.

### Personnel Changes

| Name             | New Assignment                    | Current Assignment                                   |
|------------------|-----------------------------------|--|
| Yasuyuki Kotera  | Managing Director                 | Managing Director<br>General Manager, Treasury Dept. |
| Harumi Katsumata | General Manager<br>Treasury Dept. | —  |

###

---

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

This material is an English translation of a Japanese announcement made on the date above. 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.