



Announcement of Personnel Changes

TOKYO, January 14, 2010 - Monex Group, Inc. has decided the following personnel changes effective January 17, 2010.

Name	New assignment	Current assignment
Tadasu Kawai	Managing Director (Member of the Board)	Managing Director (Member of the Board) General Manager of Financial Control Dept.
Toshihiko Katsuya	Executive Director General Manager of Financial Control Dept.	Executive Director General Manager and Head of Strategic Planning Dept.
Takashi Oyagi *1	Executive Director General Manager and Head of Strategic Planning Dept.	Executive Director General Manager of Strategic Planning Dept.
Katsuki Mandai *2	Executive Director General Manager of Strategic Planning Dept.	-

*1 Will also remain CEO & President of MBH America, Inc.

*2 Will also hold the position of Executive Director, General Manager of New Product Planning Dept. of Monex, Inc.

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