



Change in the Dividend Projection for Fiscal Year Ending March 31, 2010

TOKYO, March 25, 2010 - Monex Group, Inc. (“the Company”) announces that it has decided to change the projected amount of dividend for the Fiscal Year Ending March 31, 2010.

1. Reason for the Change

Although the targeted dividend payout ratio of the Company is approximately 50% of its consolidated net income, the Company had planned to pay out a fixed amount, 200 yen, for the forthcoming fiscal end dividend as announced on March 18, 2010. However, recognizing Rakuten, Inc. announced on the same day to offer a take-over bid for eBANK Corporation, the Company has decided to accept this take-over bid at the Board Meeting held today. Under such circumstances, the profit level of FYE March 2010 is estimated to change and the dividend projection for this fiscal year end is changed to 300 yen applying the Company’s targeted payout ratio.

Dividends will be paid out subject to the resolution at the 6th Annual General Meeting of Shareholders planned to be held in June this year.

2. Dividend Projection for FYE March 2010

Dividend Record Date	Dividend per share (yen)		
	Interim	Fiscal End	Annual
Former Projection for FYE March 2010 (announced on March 18, 2010)	—	200	600
Projection for FYE March 2010 (changed and announced today)	—	300	700
Dividends paid out for FYE March 2010	400	—	—
Results of FYE March 2009	200	200	400

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