



## Announcement of Subsidiary's Organization, Management and Personnel Changes

TOKYO, April 27, 2011 – Monex, Inc., a 100% subsidiary of Monex Group, Inc., has decided the following organization, management and personnel changes effective May 1, 2011.

### 1. Management Changes

(Effective April 30, 2011)

Name	New Assignment	Current Assignment
Nobuaki Okamoto *	—	Managing Director (Member of the Board) Senior Executive Officer Head of Products Division

\* Will become Managing Director of Monex FX, Inc. effective May 1, 2011.

(Effective May 1, 2011)

Name	New Assignment	Current Assignment
Kiminori Kaneko	COO Managing Director (Member of the Board) Senior Executive Officer Head of Operations Division Head of Products Division	COO Managing Director (Member of the Board) Senior Executive Officer Head of Operations Division

### 2. Organization Change (Effective May 1, 2011)

Next Generation System Office will be newly established.

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### 3. Personnel Changes (Effective May 1, 2011)

Name	New Assignment	Current Assignment
Atsushi Yasuhara *	Executive Director General Manager, Technology Dept.	Executive Director
Yukinori Ohira	Deputy Head of Sales Division	General Manager of Sales Division Web Management Dept.
Terumitsu Kanai	Deputy Head of Products Division	General Manager, Products & Services Dept.
Yukiko Isobe	General Manager, Web Management Dept.	Deputy General Manager, Web Management Dept.
Keiji Okamoto	General Manager, Products & Services Dept.	Deputy General Manager, Products & Services Dept.
Hiroshi Goto	General Manager, Next Generation System Office	General Manager, Technology Dept.

\* Will also remain Director of Monex FX, Inc.

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