

MONEX GROUP

Announcement of Organization and Personnel Changes

TOKYO, June 20, 2011 – Monex Group, Inc. has decided the following organization and personnel changes effective today.

1. Organization Change

The GMC Office is established for the operation of Global Management Committee which is positioned as an advisory committee to CEO.

2. Personnel Changes

Name	New Assignment	Current Assignment
Takashi Oyagi *	Executive Director Chief Strategic Officer	Executive Director Chief Strategic Officer General Manager, Strategic Planning Office
Yo Nakagawa	General Manager GMC Office	Strategic Planning Office
Hideaki Shimane	General Manager Strategic Planning Office	Executive Director Strategic Planning Office

* Will become Member of the Board, Monex Group, Inc. effective June 25, 2011.

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Contact: Michiyo Kubota
Corporate Communications
Monex Group, Inc.
+81-3-6212-3750

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