

# MONEX GROUP

## Announcement of Organization and Personnel Changes

TOKYO, January 31, 2012 – Monex Group, Inc. has decided the following organization and personnel changes effective February 1, 2012.

### 1. Organization Changes

- Operation and Technology function in the Human Resources Dept. will be transferred to the newly established O&T Planning Office.
- The Accounting Dept. will be abolished, and its function will be merged to the Financial Control Dept.

### 2. Personnel Change

Name	New Assignment	Current Assignment
Pieter Franken *	Executive Director General Manager O&T Planning Office	—

\* Will also be Senior Executive Director, Chief Technology Officer and Head of IT Division of Monex, Inc.

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