

# MONEX GROUP

## Announcement of Subsidiary's Organization and Personnel Changes

TOKYO, January 31, 2012 – Monex, Inc., a 100% subsidiary of Monex Group, Inc., has decided the following organization and personnel changes effective February 1, 2012.

### 1. Organization Change

The IT Division will be newly established, and at the same time the Operations Division will be abolished.

### 2. Personnel Changes

(Effective February 1, 2012)

Name	New Assignment	Current Assignment
Hisashi Tanaami *1	Representative Director Deputy President	Representative Director Deputy President Head of Operations Division
Pieter Franken *2	Senior Executive Director Chief Technology Officer Head of IT Division	Senior Executive Director Chief Technology Officer
Yukinori Ohira	Executive Director	Deputy Head of Sales Division
Terumitsu Kanai	Executive Director	Deputy Head of Products Division

\*1 Will also remain Managing Director, Member of the Board and Chief Administrative Officer of Monex Group, Inc.

\*2 Will also become Executive Director and General Manager of O&T Planning Office of Monex Group, Inc.

(Effective February 6, 2012)

Name	New Assignment	Current Assignment
Yosuke Tsuji	General Manager Marketing Dept.	Assistant to COO Manager

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