

MONEX GROUP

Announcement of Personnel Change

TOKYO, March 22, 2012 – Monex Group, Inc. has decided the following personnel change effective April 1, 2012.

Personnel Change

Name	New Assignment	Current Assignment
Hisashi Tanaami *	Managing Director Member of the Board Chief Administrative Officer General Manager of Legal Dept.	Managing Director Member of the Board Chief Administrative Officer

* Will also remain Representative Director and Deputy President of Monex, Inc.

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