

# MONEX GROUP

## Announcement of Subsidiary's Organization and Personnel Changes

TOKYO, March 22, 2012 – Monex, Inc., a 100% subsidiary of Monex Group, Inc., has decided the following organization and personnel changes.

### 1. Organization Change

(Effective March 31, 2012)

The Legal Dept. will be abolished, and its function will be shifted to the Control Division and the Compliance Dept.

### 2. Personnel Changes

(Effective March 19, 2012)

Name	New Assignment	Current Assignment
Yasuyuki Kotera *	Executive Director General Manager of Treasury Dept.	Executive Director
Harumi Katsumata	General Manager of Operations Dept.	General Manager of Treasury Dept.

\* Will also remain General Manager of Treasury Dept. of Monex Group, Inc.

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

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