

MONEX GROUP

Announcement of Subsidiary's Organization and Personnel Changes

TOKYO, June 18, 2012 – Monex, Inc., a 100% subsidiary of Monex Group, Inc., has decided the following organization and personnel changes.

1. Organization Changes (effective July 1, 2012)

- The Compliance Division is established to centralize legal and compliance forces.
- The Products & Services Dept. under the management of the Product Division will be changed its name to the Products Development Dept. and transferred to the Sales Division. The Operations Dept. under the management of the Products Division will be transferred to the Control Division. With these transfers, the Product Division will be abolished.

2. Personnel Changes

(Effective June 18, 2012)

Name	New Assignment	Current Assignment
Kiminori Kaneko	Deputy President and Chief Operating Officer Head of Products Division	Senior Executive Director and Chief Operating Officer Head of Products Division
Kiyoshi Tamura	Managing Director and Senior Executive Director Head of Control Division	Senior Executive Director Head of Control Division General Manager of Credit Dept.
Katsuki Mandai	Senior Executive Director Chief Representative of Beijing Representative Office	Executive Director Chief Representative of Beijing Representative Office
Masanori Morisaki	General Manager of Credit Dept.	Executive Director General Manager of Contact Center
Satoshi Wada	General Manager of Contact Center	General Manager of Hachinohe Contact Center

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This material is an English translation of a Japanese announcement made on the date above. Although the Company intended to faithfully translate the Japanese document into English, the accuracy and correctness of this English translation is not guaranteed and thus you are encouraged to refer to the original Japanese document. This translation was made as a matter of record only and does not constitute an offer to sell or to solicit an offer to buy securities in the U.S.

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(Effective July 1, 2012)

Name	New Assignment	Current Assignment
Hisashi Tanaami *	Representative Director and Deputy President Head of Control Division	Representative Director and Deputy President
Kiyoshi Tamura	Managing Director and Senior Executive Director Head of Compliance Division	Managing Director and Senior Executive Director Head of Control Division
Junya Matsuoka	General Manager of Corporate Finance Dep.	Deputy General Manager of Corporate Finance Dep.

*Will also remain Chief Administrative Officer of Monex Group, Inc.

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