

MONEX GROUP

Announcement of Subsidiary's Organization and Personnel Changes

TOKYO, September 21, 2012 – Monex, Inc., a 100% subsidiary of Monex Group, Inc., has decided the following organization and personnel changes.

1. Organization Changes (effective October 1, 2012)

- The Technology Dept. and the Next Generation System Office will be merged and renamed as the System Dept.
- The Trade Compliance Dept. will be merged to the Compliance Dept.
- The Accounting Dept. and the Treasury Dept. will be merged and renamed as the Accounting & Treasury Dept.

2. Personnel Changes

(Effective October 1, 2012)

Name	New Assignment	Current Assignment
Hiroshi Goto	General Manager of System Dept.	General Manager of Next Generation System Office
Sakae Osami	General Manager of Accounting & Treasury Dept.	General Manager of Accounting Dept.

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