

MONEX GROUP

Announcement of Organization and Personnel Changes

TOKYO, December 20, 2012 – Monex Group, Inc. has decided the following organization and personnel changes effective January 1, 2013.

1. Organization Change

The Human Resources Dept. will be abolished, and its function will be merged to the Financial Control Dept.

2. Personnel Changes

Name	New Assignment	Current Assignment
Takuma Miyoshi *1	Executive Director General Manager of Financial Control Dept.	Executive Director General Manager of Human Resources Dept.
Takuya Yamanaka *2	Executive Director General Manager of Financial Control Dept.	Executive Director General Manager of GMC Office General Manager of Financial Control Dept.

*1 Will become Executive Director of Monex, Inc.

*2 Will also remain Representative Director, President of Sony Bank Securities Inc.

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Contact: Michiyo Kubota
Corporate Communications
Monex Group, Inc.
+81-3-4323-8698

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