MONEX GROUP

Announcement of Subsidiary's Organization and Personnel Changes

TOKYO, February 21, 2013 – Monex, Inc., a 100% subsidiary of Monex Group, Inc., has decided the following organization and personnel changes effective March 1, 2013.

1. Organization Changes

For the purpose of efficiency in managing the organization, we will execute the following organization changes effective March 1, 2013.

- The Marketing Dept. and the Products Development Dept. will be merged and renamed as the Sales Planning Dept.

- The US Equity Promotion Office will be under the Sales Planning Dept.

2. Personnel Changes

Name	New Assignment	Current Assignment
Katsuki Mandai	Senior Executive Director	Senior Executive Director
	General Manager of China	Chief Representative of
	Division	Beijing Representative office
Keiji Okamoto	General Manager of Sales Planning Dept.	General Manager of Products Development Dept.
Masahiko Nagano	Chief Representative of Beijing Representative office	Representative of Beijing Representative office

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