

MONEX GROUP

Announcement of Subsidiary's Personnel Change

TOKYO, May 9, 2013 – Monex Inc., a wholly-owned subsidiary of Monex Group, Inc., has decided the following personnel changes.

1. Changes of Managing Directors

- (1) Newly Appointed Managing Director (is subject to approval at Annual General Meeting of Shareholders on June 19, 2013)

Toshihiko Katsuya (*1) Executive Director, Monex Group, Inc. and Representative Director and President, Monex FX, Inc.

(*1) Will remain Executive Director, Monex Group, Inc. and Representative Director and President, Monex FX, Inc.

- (2) Resigning Managing Director (is subject to approval at Annual General Meeting of Shareholders on June 19, 2013)

Tomoshige Nakamura Managing Director and Senior Executive Director

2. Changes of Auditors

- (1) Newly Appointed Auditor (is subject to approval at Annual General Meeting of Shareholders on June 19, 2013)

Tomoshige Nakamura

- (2) Resigning Auditor (is subject to approval at Annual General Meeting of Shareholders on June 19, 2013)

Takeshi Tamaki (*2)

(*2) Is becoming Managing Director of Monex Group, Inc.

3. Resignation of Executive Directors (effective June 19, 2013)

Tomoshige Nakamura Managing Director and Senior Executive Director

Tsutomu Nakajima (*3) Senior Executive Director

(*3) Is becoming Adviser of Monex Group, Inc.

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