MONEX GROUP

Announcement of Organization Change

TOKYO, June 24, 2013 - Monex Group, Inc. announces the following organization change.

Organization Change (effective June 22, 2013)

Due to our transition from a Company with Board of Auditors to a Company with Committees, we established Audit Committee Office as the secretariat office of the Audit Committee.

###

Contact: Nozomi Takasaki Monex Group, Inc. +81-3-4323-8698

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.