MONEX GROUP

Announcement of Subsidiary's Organizational and Personnel Changes

TOKYO, February 25, 2014 – Monex, Inc., a wholly owned subsidiary of Monex Group, Inc., has decided the following organizational and personnel changes both effective March 1, 2014.

1. Organizational Change

For the purpose of enhancing the effectiveness of the business promotion, we will execute the following organizational change.

- The Quality Management Office and the Operation Planning Office will be unified to form a new Quality Management Office.

2. Personnel Change

Name	New Assignment	Current Assignment
Kazuyoshi Arai	General Manager,	General Manager,
	Quality Management Office	Operation Planning Office

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