MONEX GROUP

Announcement of Subsidiary's Management Changes

TOKYO, August 26, 2014 – Monex Hambrecht, Inc., a subsidiary of Monex Group, Inc., announces the following management changes effective September 1, 2014.

Name	New Position	Current Position
Yuko Seimei *	Chairman Representative Director	Representative Director
Junya Matsuoka	Representative Director	Deputy President Executive Director

^{*} Remains as Executive Director, General Manager of Strategic Planning Office of Monex Group, Inc.

###

Contact: Yuko Machida

Investor Relations, Financial Control Department

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.