

# MONEX GROUP

## Announcement of Organizational and Personnel Change

TOKYO, October 24, 2014 – Monex Group, Inc. (the “Company”) announces the following organizational and personnel change both effective today.

### 1. Organizational Change

The Company, adopting a company with committees system, has been aiming to advance its effective corporate governance system. 7 out of 11 members of its Board of Directors are non-executive and non-full-time members; 6 of them also fulfill requirements as both “Outside Director” and “Independent Director”.

The Company established the Board of Directors Office, which directly reports to the Board of Directors, in order to continue to enhance its corporate governance system by seeking for a better use of abilities and expertise of its Outside Directors and Independent Directors and reinforcing business execution oversight by them. For this purpose, the Audit Committee Office was reorganized into the Board of Directors Office.

### 2. Personnel Change

Name	New Position	Current Position
Nozomi Takasaki	Executive Director, General Manager, Board of Directors Office	Executive Director, General Manager, Audit Committee Office

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