

MONEX GROUP

Announcement of Subsidiary's Personnel Changes

TOKYO, March 26, 2014 - Monex, Inc., a wholly owned subsidiary of Monex Group, Inc., has decided the following Personnel changes.

Changes of Auditors

(1)New Appointed Auditor (is subject to approval at Annual General Meeting of Shareholders on June, 2014)

Harumi Katsumata (General Manager, Operations Department*)

*Is becoming Adviser effective April 1, 2014.

(2)Resigning Auditor (is subject to approval at Annual General Meeting of Shareholders on June,2014)

Takehiko Moriyama

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