

MONEX GROUP

Announcement of Decision on Candidates for Director

TOKYO, April 30, 2014 – Monex Group, Inc. (the “Company”) hereby announces that, based on the decision of its Nominating Committee, its Board of Directors has resolved at its meeting held today to propose the below-mentioned persons as candidates for the Company’s directors to be appointed at the 10th Annual General Meeting of Shareholders of the Company to be held on June 21, 2014. The details of the resolution are as follows:

1. Candidates for Directors

Oki Matsumoto	[Re-appointment] present Director Chairman, Representative Executive Officer, President
Shoji Kuwashima	[Re-appointment] present Director, Vice Chairman, Executive Officer
Takashi Oyagi	[Re-appointment] present Director, Executive Officer
Salomon Sredni	[Re-appointment] present Director, Executive Officer
Masakazu Sasaki	[Re-appointment] present Part-time Director
Jun Makihara	[Re-appointment] present Outside Director / Independent Director Chairman, Neoteny Co., Ltd.
Kaoru Hayashi	[Re-appointment] present Outside Director / Independent Director Representative Director, President and Group CEO Digital Garage, Inc.
Nobuyuki Idei	[Re-appointment] present Outside Director / Independent Director Founder and CEO, Quantam Leaps Corporation
Koji Kotaka	[Re-appointment] present Outside Director / Independent Director Attorney at Law, Koji Kotaka LPC
Fujiyo Ishiguro	[New-appointment] (Outside Director / Independent Director) President & CEO, Netyear Group Corporation
Billy Wade Wilder	[New-appointment] (Outside Director / Independent Director) former Representative Director, President and Chief Investment Officer, Nikko Asset Management Co., Ltd.

2. Resignation of Director (Scheduled on June 21, 2014)

Takeshi Tamaki

(Reference)

Committee Members

(To be proposed to the meeting of the Board of Directors scheduled after the upcoming Annual

Contact: Yuko Machida
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General Meeting of Shareholders on June 21, 2014)

(1)Nominating Committee

Chair Nobuyuki Idei (Outside Director)
Other Members Jun Makihara (Outside Director),
Kaoru Hayashi (Outside Director),
Fujiyo Ishiguro (Outside Director),
Oki Matsumoto

(2)Compensation Committee

Chair Jun Makihara (Outside Director)
Other Members Nobuyuki Idei (Outside Director),
Oki Matsumoto

(3)Audit Committee

Chair Koji Kotaka (Outside Director)
Other Members Billy Wade Wilder (Outside Director) ,
Masakazu Sasaki

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