

October 28, 2013

To whom it may concern

Mizuho Financial Group, Inc.

Re: Management Changes for the Mizuho Financial Group

Mizuho Financial Group, Inc. hereby announces changes in the directors and executive officers of the following entities within the Group :

Mizuho Financial Group, Inc.
Mizuho Bank, Ltd.
Mizuho Trust & Banking Co., Ltd.
Mizuho Securities Co., Ltd.

【Mizuho Financial Group, Inc. (MHFG)】

Name	New Position (Effective as of September 30, 2013)		Current Position	
	Mr. Toshitsugu Okabe	Deputy President and Deputy President-Executive Officer	Deputy President (Personal Banking Unit and Retail Banking Unit) and Head of Compliance Group	Deputy President and Deputy President-Executive Officer
Mr. Masakane Koike	Managing Director and Managing Executive Officer	Head of Risk Management Group	Managing Director and Managing Executive Officer	Head of Risk Management Group and Head of Compliance Group

Name	New Position (Effective as of November 1, 2013)		Current Position	
	Mr. Ryusuke Aya	Managing Executive Officer	Head of Risk Management Group	Executive Officer
Mr. Masakane Koike	Retired		(mentioned above)	
Mr. Mitsuo Ootani	Retired		Executive Officer	General Manager of Compliance Division

【Mizuho Bank, Ltd. (MHBK)】

Name	New Position (Effective as of September 30, 2013)		Current Position	
	Mr. Yasunori Tsujita	Deputy President-Executive Officer	Head of Human Resources Group and Head of Compliance Group	Deputy President-Executive Officer
Mr. Masakane Koike	Managing Executive Officer	Head of Risk Management Group	Managing Executive Officer	Head of Risk Management Group and Head of Compliance Group

Name	New Position (Effective as of November 1, 2013)		Current Position	
	Mr. Yasunori Tsujita	Deputy President and Deputy President-Executive Officer (Representative Director)	Head of Human Resources Group and Head of Compliance Group	(mentioned above)
Mr. Tatsuo Kainaka	Director		—	
Mr. Ryusuke Aya	Managing Executive Officer	Head of Risk Management Group	Executive Officer	General Manager of Risk Management Division
Mr. Takashi Tsukamoto	Retired		Chairman	
Mr. Masakane Koike	Retired		(mentioned above)	
Mr. Mitsuo Ootani	Retired		Executive Officer	General Manager of Compliance Division

The appointment of Messrs. Yasunori Tsujita and Tatsuo Kainaka as directors is subject to approval at the general meeting of shareholders of MHBK to be held on November 1, 2013.

Mr. Kainaka qualifies as an “outside director” under the Company Law of Japan.

【Mizuho Trust & Banking Co., Ltd.(MHTB)】

Name	New Position (Effective as of September 30, 2013)		Current Position	
	Mr. Masakane Koike	Managing Executive Officer	In charge of Risk Management Group	Managing Executive Officer

Name	New Position (Effective as of November 1, 2013)		Current Position	
	Mr. Toshitsugu Okabe	Managing Executive Officer	In charge of Compliance Group	—
Mr. Ryusuke Aya	Managing Executive Officer	In charge of Risk Management Group	—	
Mr. Masakane Koike	Retired		(mentioned above)	

【Mizuho Securities Co., Ltd. (MHSC)】

Name	New Position (Effective as of September 30, 2013)		Current Position	
	Mr. Masakane Koike	Managing Executive Officer	In charge of Risk Management Group	Managing Executive Officer

Name	New Position (Effective as of November 1, 2013)		Current Position	
	Mr. Toshitsugu Okabe	Managing Executive Officer	In charge of Compliance Group	—
Mr. Ryusuke Aya	Managing Executive Officer	In charge of Risk Management Group	—	
Mr. Masakane Koike	Retired		(mentioned above)	

Management Changes for the 4 entities above are on the assumption that any permission required will be obtained from the relevant authorities in Japan.