

January 23, 2014

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 of Mizuho Bank, Ltd.:

【Mizuho Bank, Ltd. (MHBK)】

Name	New Position (Effective as of April 1, 2014)	Current Position
Mr. Nobuhide Hayashi	President & CEO (Representative Director)	Deputy President and Deputy President-Executive Officer(Representative Director) Deputy President(International Banking Unit)
Mr. Yasuhiro Sato	Director	President & CEO (Representative Director)