

April 22, 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 the following entities within the Group :

**【Mizuho Bank, Ltd.(MHBK)】**

Name	New Position (Effective as of April 25, 2014)	Current Position
Mr. Yukio Machida	Director	—

The appointment of Mr. Yukio Machida as director is subject to approval at the general meeting of shareholders of MHBK to be held on April 25, 2014.

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

Name	New Position (to become effective in late June 2014)	Current Position
Mr. Tatsuo Kainaka	Retired	Director

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

Name	New Position (Effective as of April 25, 2014)	Current Position
Mr. Eiji Ogawa	Director	—

The appointment of Mr. Eiji Ogawa as director is subject to approval at the general meeting of shareholders of MHTB to be held on April 25, 2014.

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