

May 14, 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 director and the corporate auditors of Mizuho Bank, Ltd. :

【Mizuho Bank, Ltd.(MHBK)】

Name	New Position (Effective as of June 23, 2014)	Current Position
Mr. Hideyuki Takahashi	Director	—
Mr. Makoto Kimura	Corporate Auditor (full-time)	—
Mr. Osamu Harada	Retired	Corporate Auditor (full-time)

The appointment of Mr. Hideyuki Takahashi as director and the appointment of Mr. Makoto Kimura as corporate auditor are subject to approval at the regular general meeting of shareholders of MHBK to be held on June 23, 2014.