

June 13, 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 and corporate auditors of the following entities within the Group :

**【Mizuho Bank, Ltd. (MHBK)】**

Name	New Position (Effective as of June 23, 2014)	Current Position
Mr. Seiji Koga	Director	—

The appointment of Mr. Seiji Koga as director is subject to approval at the regular general meeting of shareholders of MHBK to be held on June 23, 2014.

Mr. Koga qualifies as an “outside director” under the Companies Act.

**【Mizuho Securities Co., Ltd. (MHSC)】**

Name	New Position (Effective as of June 23, 2014)	Current Position
Mr. Yuji Yoshimasu	Corporate Auditor	—
Mr. Nobukatsu Funaki	Retired	Corporate Auditor

The appointment of Mr. Yuji Yoshimasu as corporate auditor is subject to approval at the regular general meeting of shareholders of MHSC to be held on June 23, 2014.

Mr. Yoshimasu qualifies as an “outside corporate auditor” under the Companies Act.