

June 23, 2015

To whom it may concern

Mizuho Financial Group, Inc.

### Changes of Directors

Mizuho Financial Group, Inc. hereby announces the following planned change of a director of Mizuho Bank, Ltd.

#### 【Mizuho Bank, Ltd. (MHBK)】

Name	New Position (Effective as of July 1, 2015)	Current Position
Mr. Toshio Kinoshita	Director	—

The appointment of Mr. Toshio Kinoshita as director is subject to approval at the general meeting of shareholders of MHBK to be held on July 1, 2015. Mr. Kinoshita qualifies as an “outside director” under the Companies Act.

#### (Brief Personal Records of Candidate for New Outside Director)

Name	Toshio Kinoshita	
Date of Birth	Apr. 12, 1949	
Business Experience	Jan. 1980	Joined Coopers and Lybrand, Japan (currently, PricewaterhouseCoopers Aarata)
	June 1995	Managing partner of the Japanese Business Network of Coopers and Lybrand LLP (currently, PricewaterhouseCoopers LLP)
	July 2005	Management Board Member for International Business of ChuoAoyama Audit Corporation
	July 2007	Chief Executive of The Japanese Institute of Certified Public Accountants
	July 2013	Council Member (current) Established Kinoshita CPA firm, Owner and Managing Partner (current)