

January 31, 2017

Mizuho Financial Group, Inc.

Changes of Directors and Executive Officers

Mizuho Financial Group, Inc. hereby announces the following changes of Directors and Executive Officers (including changes in his areas of responsibility, etc.) of the following entities within the Group :

【Mizuho Financial Group, Inc. (MHFG)】

Name	New Position (Effective as of April. 1, 2017)		Current Position	
Mr. Koji Fujiwara	Retired		Member of the Board of Directors and Managing Executive Officer*1	Head of Strategic Planning Group
Mr. Tetsuo Iimori	Retired		Managing Executive Officer*2	In charge of Specific Business of Retail & Business Banking Company

(Note) *1: Executive Officers as Defined in the Companies Act

*2: Executive Officers as Defined in Our Internal Regulations

【Mizuho Bank, Ltd. (MHBK)】

Name	New Position (Effective as of April. 1, 2017)		Current Position	
Mr. Nobuhide Hayashi	Chairman		President & CEO (Representative Director)	
Mr. Koji Fujiwara	President & CEO (Representative Director)		Executive Managing Director and Managing Executive Officer	Head of Strategic Planning Group
Mr. Tetsuo Iimori	Retired		Managing Executive Officer	Co-Head of Retail & Business Banking Division

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

Name	New Position (Effective as of April. 1, 2017)		Current Position	
Mr. Takeo Nakano	Chairman		President & CEO (Representative Director)	
Mr. Tetsuo Iimori	President & CEO		-	

The appointment of Mr. Tetsuo Iimori as Member of the Board of Directors is subject to approval at the General Meeting of Shareholders of MHTB to be held on April 1, 2017.

Name	New Position (Effective as of April. 3, 2017)		Current Position	
Mr. Tetsuo Iimori	President & CEO (Representative Director)		(Mentioned above)	