Mizuho Financial Group, Inc.

Re: Management Changes for the Mizuho Financial Group

Mizuho Financial Group, Inc. hereby announces the changes of directors and executive officers (including changes of their delegation) and the management candidates for the following entities within the Group.

Mizuho Financial Group, Inc. Mizuho Bank, Ltd. Mizuho Corporate Bank, Ltd. Mizuho Securities Co., Ltd.

[Mizuho Financial Group, Inc.(MHFG)]

Name	New Position (To be effective in late June 2006)	Current Position
Mr. Masahiro	Corporate Auditor	Certified Public Accountant
Seki		Japanese Institute of International
		Accounting Education
		President
Mr. Toshiaki Hasegawa	Retired	Corporate Auditor

The appointment of Masahiro Seki as corporate auditor for MHFG is subject to approval at the general meeting of shareholders to be held in late June 2006.

Mr. Seki is a candidate for "outside corporate auditor" defined in Special Law for Commercial Code relating to Corporate Audit.

[Mizuho Bank, Ltd.(MHBK)]

Name New Position (Effective as of March 31, 2006) Current Position			
Machida (Representative Director) Strategic Planning Group Mr. Toshikazu Kitano Mr. Toshikazu Kitano Mr. Takashi Nonaka Mr. Takashi Nonaka Mr. Hideaki Saito Mr. Hideaki Saito Mr. Takehiko Ono Branch Banking Division Mr. Takehiko Mr. Takehiko Nishina Mr. Takehiko Ono Mr. Toshidome Mr. Takehiko Nishina Mr. Takehiko Nishina Mr. Takehiko Nishina Mr. Totchiro Corporate Auditor, Nozaki Mr. Totchiro Mr. Wizuho Corporate Bank, Ltd. Managing Director and Managing Executive Officer Consumer and Private Banking Group Managing Executive Officer Consumer and Private Banking Group Managing Executive Officer Consumer and Private Banking Group Managing Executive Officer General Manager of Credit Risk Management Division Mizuho Corporate Bank, Ltd. Managing Executive Officer Head of Financial Products Unit Executive Officer Head of Financial Products Unit Executive Officer Branch Banking Division Mr. Toichiro Mr. Toichiro Mr. Yoshidome Mr. Toichiro Mr. Yukio Mr. Yukio Corporate Auditor Nozaki Mizuho Financial Group, Inc. Corporate Auditor, Mizuho Financial Group, Inc. Corporate Auditor, Mizuho Corporate Bank, Ltd. Corporate Auditor Mr. Tsutomu Retired Managing Executive Officer Strategic Planning Group Mizuho Corporate Bank, Ltd. Corporate Auditor Mizuho Corporate Bank, Ltd. Corporate Auditor Mizuho Corporate Bank, Ltd. Corporate Auditor Mr. Tsutomu Retired Deputy President	Name	New Position (Effective as of March 31, 2006)	Current Position
Strategic Planning Group Mr. Toshikazu Kitano Mr. Toshikazu Kitano Mr. Takashi Nonaka Mr. Takashi Nonaka Mr. Hideaki Saito Mr. Managing Executive Officer Risk Management Group, Human Resources Group, Compliance Group (joint) Mr. Takehiko Nishina Mr. Takehiko Nishina Mr. Takehiko Nishina Mr. Toichiro Mr. Toichiro Mr. Toichiro Mr. Vakio Nozaki Mr. Toichiro Mr. Vakio	Mr. Mitsuru	Deputy President	Managing Director and
Mr. Toshikazu Kitano Mr. Toshikazu Kitano Mr. Takashi Nonaka Managing Director and Managing Executive Officer Consumer and Private Banking Group Mr. Hideaki Saito Managing Executive Officer Risk Management Group, Compliance Group (joint) Mr. Takehiko Nishina Mr. Managing Executive Officer Branch Banking Division Mr. Manabu Yoshidome Mr. Wanaging Executive Officer Branch Banking Division Mr. Manabu Yoshidome Mr. Wanaging Executive Officer Branch Banking Division Mr. Manabu Yoshidome Mr. Toichiro Mr. Toichiro Mr. Yukio Nozaki Mr. Yukio Nozaki Mr. Tsutomu Mr. Tsutomu Mr. Tsutomu Mr. Tsutomu Mr. Tsutomu Mizuho Corporate Bank, Ltd. Managing Executive Officer Branch Banking Division Mizuho Corporate Auditor, Mizuho Corporate Bank, Ltd. Corporate Auditor Deputy President	Machida	(Representative Director)	Managing Executive Officer
Kitano (Representative Director) (Representative Officer Head of Corporate Banking Unit, Chief Information Officer (Consumer and Private Banking Group (Representative Officer Descriptions Managing Executive Officer (Risk Managing Executive Officer Description) (Risk Managing Executive Officer Description) (Risk Management Group, (Joint) (Anagement Division (Strategic Planning Group	Strategic Planning Group
Mr. Takashi Nonaka Mr. Hideaki Saito Mr. Managing Executive Officer Risk Management Group, Human Resources Group, Compliance Group (joint) Mr. Takehiko Nishina Mr. Takehiko Nishina Mr. Managing Executive Officer Branch Banking Division Mr. Manabu Yoshidome Mr. Toichiro Mr. Toichiro Mr. Yukio Nozaki Mr. Yukio Nr. Tutomu Mr. Yuton Mr. Valton	Mr. Toshikazu	Deputy President	Mizuho Corporate Bank, Ltd.
Mr. Takashi Nonaka Managing Director and Nonaka Managing Executive Officer Consumer and Private Banking Group Mr. Hideaki Saito Managing Executive Officer Risk Management Group, Human Resources Group, Compliance Group (joint) Mr. Takehiko Nishina Managing Executive Officer Branch Banking Division Mr. Manabu Yoshidome Mr. Toichiro Mr. Toichiro Mr. Yukio Nozaki Mr. Yukio Nozaki Mr. Yuton Mr. Tautomu Mr. Managing Executive Officer General Manager of Credit Risk Management Division Mr. Managing Executive Officer Mr. Ma	Kitano	(Representative Director)	Managing Director and
Mr. Takashi Nonaka Managing Director and Nonaka Managing Executive Officer Consumer and Private Banking Group Mr. Hideaki Saito Managing Executive Officer Risk Management Group, Human Resources Group, Compliance Group (joint) Mr. Takehiko Nishina Mr. Takehiko Nishina Mr. Managing Executive Officer Branch Banking Division Mr. Manabu Yoshidome Mr. Toichiro Mr. Toichiro Mr. Yukio Nozaki Mr. Yukio Nozaki Managing Director and Managing Executive Officer Branch Banking Division Mr. Takehiko Managing Executive Officer Branch Banking Division Mr. Toichiro Mr. Toichiro Mr. Yukio Nozaki Mr. Yukio Nozaki Mr. Toichiro Nizuho Corporate Auditor, Mizuho Corporate Bank, Ltd. Corporate Auditor, Mizuho Corporate Bank, Ltd. Corporate Auditor Mr. Toichiro Mr. Toichiro Nozaki Deputy President			Managing Executive Officer
Mr. Takashi Nonaka Managing Director and Managing Executive Officer Consumer and Private Banking Group Mr. Hideaki Saito Managing Executive Officer Risk Management Group, Human Resources Group, Compliance Group (joint) Mr. Takehiko Nishina Managing Executive Officer Branch Banking Division Mr. Manabu Managing Executive Officer Nishina Managing Executive Officer Branch Banking Division Mr. Takehiko Mr. Takehiko Mr. Manabu Managing Executive Officer Branch Banking Division Mr. Manabu Managing Executive Officer General Manager of Tsukiji Branch Executive Officer General Manager of Human Resources Division Mr. Toichiro Mr. Toichiro Mr. Toichiro Mr. Yukio Corporate Auditor Mizuho Financial Group, Inc. Corporate Auditor, Mizuho Corporate Bank, Ltd. Corporate Auditor Deputy President			Head of Corporate Banking Unit,
Nonaka Managing Executive Officer Consumer and Private Banking Group Mr. Hideaki Saito Managing Director and Saito Managing Executive Officer Risk Management Group, Human Resources Group, Compliance Group (joint) Mr. Masato Ono Branch Banking Division Mr. Takehiko Nishina Managing Executive Officer Branch Banking Division Mr. Manabu Yoshidome Mr. Manabu Yoshidome Mr. Toichiro Mr. Toichiro Mr. Yukio Nozaki Mr. Yukio Nozaki Mr. Tisutomu Retired Managing Executive Officer Consumer and Private Banking Group Executive Officer General Manager of Credit Risk Management Division Mizuho Corporate Bank, Ltd. Managing Executive Officer General Manager of Fsukiji Branch Executive Officer General Manager of Tsukiji Branch Executive Officer General Manager of Human Resources Division Mizuho Business Service Co., Ltd. President & CEO Mizuho Financial Group, Inc. Corporate Auditor, Mizuho Financial Group, Inc. Corporate Auditor, Mizuho Corporate Bank, Ltd. Corporate Auditor Mizuho Corporate Bank, Ltd. Corporate Auditor Deputy President			Chief Information Officer
Mr. Hideaki Saito Managing Director and Saito Managing Executive Officer Risk Management Group, Human Resources Group, Compliance Group (joint) Mr. Masato Ono Branch Banking Division Mr. Takehiko Nishina Mr. Managing Executive Officer Nishina Mr. Managing Executive Officer Sanch Banking Division Mr. Manabu Managing Executive Officer Nishina Mr. Takehiko Mr. Takehiko Mr. Manabu Mr. Manabu Mr. Manabu Mr. Managing Executive Officer Yoshidome Mr. Toichiro Mr. Toichiro Mr. Toichiro Mr. Yukio Mizuho Financial Group, Inc. Corporate Auditor, Mizuho Financial Group, Inc. Corporate Auditor, Mizuho Corporate Bank, Ltd. Corporate Auditor Mizuho Corporate Bank, Ltd. Corporate Auditor Mizuho President Mr. Yukio Mr. Yukio Mr. Yukio Mizuho President Mr. Yukio Mr. Yukio Mr. Yukio Mr. Yukio Mizuho President	Mr. Takashi	Managing Director and	Managing Executive Officer
Mr. Hideaki Saito Managing Director and Saito Managing Executive Officer Risk Management Group, Human Resources Group, Compliance Group (joint) Mr. Masato Ono Branch Banking Division Mr. Takehiko Nishina Mr. Manabu Managing Executive Officer Nishina Mr. Manabu Managing Executive Officer Sanch Banking Division Mr. Manabu Managing Executive Officer Noshidome Mr. Toichiro Mr. Toichiro Mr. Toichiro Mr. Yukio Mr. Yukio Nozaki Mr. Yukio Nozaki Mr. Saito Managing Director and Management Division Mizuho Corporate Bank, Ltd. Managing Executive Officer Executive Officer Executive Officer General Manager of Tsukiji Branch Executive Officer General Manager of Human Resources Division Mizuho Business Service Co., Ltd. President & CEO Mizuho Financial Group, Inc. Corporate Auditor, Mizuho Financial Group, Inc. Corporate Auditor, Mizuho Corporate Bank, Ltd. Corporate Auditor Mizuho Corporate Bank, Ltd. Corporate Auditor Mizuho President Mizuho Corporate Bank, Ltd. Corporate Auditor Mizuho President Deputy President	Nonaka	Managing Executive Officer	Consumer and Private Banking Group
Saito Managing Executive Officer Risk Management Group, Human Resources Group, Compliance Group (joint) Mr. Masato Managing Executive Officer Branch Banking Division Mr. Takehiko Nishina Branch Banking Division Mr. Manabu Managing Executive Officer Yoshidome Branch Banking Division Mr. Toichiro Mr. Toichiro Mr. Yukio Nozaki Mr. Yukio Corporate Auditor, Nozaki Mr. Touchoro Corporate Bank, Ltd. Corporate Auditor, Mizuho Corporate Bank, Ltd. Corporate Auditor Mizuho President Deputy President		Consumer and Private Banking Group	
Risk Management Group, Human Resources Group, Compliance Group (joint) Mr. Masato Ono Branch Banking Division Mr. Takehiko Nishina Managing Executive Officer Branch Banking Division Mr. Manabu Yoshidome Mr. Toichiro Mr. Toichiro Mr. Toichiro Mr. Yukio Matsutani Mr. Yukio Nozaki Mizuho Corporate Auditor, Mizuho Corporate Auditor, Mizuho Corporate Bank, Ltd. Corporate Auditor, Mizuho Corporate Bank, Ltd. Corporate Auditor Mizuho Corporate Bank, Ltd. Corporate Auditor Mizuho Corporate Bank, Ltd. Corporate Auditor Mizuho Corporate Auditor, Mizuho Corporate Bank, Ltd. Corporate Auditor Mizuho Corporate Auditor Mizuho Corporate Auditor Mizuho Corporate Bank, Ltd. Corporate Auditor Mizuho Corporate Auditor Deputy President	Mr. Hideaki	Managing Director and	Executive Officer
Human Resources Group, Compliance Group (joint) Mr. Masato Ono Branch Banking Division Mr. Takehiko Nishina Mr. Managing Executive Officer Nishina Mr. Managing Executive Officer Noshidome Mr. Toichiro Mr. Toichiro Mr. Toichiro Mr. Yukio Nozaki Mr. Yukio Nozaki Mr. Mizuho Corporate Bank, Ltd. Mr. Touchoro Mr. Toichiro Mr. Yukio Nozaki Mr. Toichiro Nozaki Mizuho Corporate Auditor, Mizuho Financial Group, Inc. Corporate Auditor, Mizuho Corporate Bank, Ltd. Corporate Auditor Mizuho Corporate Bank, Ltd. Corporate Auditor Mizuho President Corporate Auditor Mizuho Corporate Bank, Ltd. Corporate Auditor Deputy President	Saito	Managing Executive Officer	General Manager of Credit Risk
Mr. Masato Ono Branch Banking Division Mr. Takehiko Nishina Mr. Managing Executive Officer Nishina Mr. Managing Executive Officer Nishina Mr. Toichiro Mr. Toichiro Mr. Yukio Nozaki Mr. Yukio Nozaki Mr. Tsutomu Mr. Tsutomu Mr. Tsutomu Mr. Tsutomu Mr. Tsutomu Mr. Tsutomu Mr. Toichiro Nozaki Mr. Tsutomu Mr. Tsutomu Mr. Tsutomu Mr. Tsutomu Mr. Toichiro Mr. Tsutomu Mr. Tsutomu Mr. Tsutomu Mr. Tsutomu Mr. Tsutomu Mr. Managing Executive Officer Executive Officer Executive Officer Executive Officer Executive Officer Mizuho Executive Officer Executive Officer Mizuho Executive Officer Executive Officer Mizuho Business Service Co., Ltd. President & CEO Mizuho Financial Group, Inc. Corporate Auditor, Mizuho Corporate Bank, Ltd. Corporate Auditor Mizuho President Mizuho President		Risk Management Group,	Management Division
Mr. Masato Ono Branch Banking Division Mr. Takehiko Nishina Mr. Managing Executive Officer Nishina Mr. Managing Executive Officer Nishina Mr. Manabu Yoshidome Mr. Toichiro Mr. Toichiro Mr. Yukio Nozaki Mr. Yukio Nozaki Mr. Toutomu Mr. Managing Executive Officer Executive Officer General Manager of Human Resources Division Mizuho Business Service Co., Ltd. President & CEO Mizuho Financial Group, Inc. Corporate Auditor, Mizuho Corporate Bank, Ltd. Corporate Auditor Mizuho Corporate Bank, Ltd. Corporate Auditor Deputy President		Human Resources Group,	
Ono Branch Banking Division Managing Executive Officer Head of Financial Products Unit Mr. Takehiko Nishina Branch Banking Division Mr. Manabu Yoshidome Branch Banking Division Mr. Toichiro Mr. Toichiro Mr. Yukio Nozaki Mizuho Financial Group, Inc. Corporate Auditor, Mizuho Corporate Bank, Ltd. Corporate Auditor Mizuho Corporate Bank, Ltd. Corporate Auditor Mizuho Corporate Auditor Mizuho Corporate Auditor Mizuho Corporate Bank, Ltd. Corporate Auditor Mizuho Corporate Auditor Mizuho Corporate Auditor Mizuho Corporate Bank, Ltd. Corporate Auditor Deputy President		Compliance Group (joint)	
Mr. Takehiko Nishina Branch Banking Division Mr. Manabu Yoshidome Mr. Toichiro Mr. Toichiro Mr. Yukio Nozaki Mr. Yukio Nozaki Mr. Yukio Nozaki Mr. Touchiro Nozaki Mr. Touchiro Nozaki Mr. Touchiro Nozaki Mr. Yukio Nozaki Mr. Touchiro Nozaki Mr. Touchiro Nozaki Mr. Yukio Nozaki Mizuho Financial Group, Inc. Corporate Auditor, Mizuho Corporate Bank, Ltd. Corporate Auditor Nozaki Nozaki Nozaki Nozaki Mr. Yukio Nozaki N	Mr. Masato	Managing Executive Officer	Mizuho Corporate Bank, Ltd.
Mr. Takehiko Nishina Branch Banking Division Mr. Manabu Yoshidome Mr. Toichiro Matsutani Nozaki Mr. Yukio Nozaki Mr. Yukio Nozaki Mr. Toichiro Nozaki Mr. Toichiro Nozaki Mr. Yukio Nozaki Mr. Toichiro Nozaki Mr. Toichiro Nozaki Mr. Toichiro Nozaki Mr. Yukio Nozaki	Ono	Branch Banking Division	Managing Executive Officer
Nishina Branch Banking Division Mr. Manabu Yoshidome Branch Banking Division Mr. Toichiro Mr. Toichiro Mr. Yukio Nozaki Mizuho Financial Group, Inc. Corporate Auditor, Mizuho Corporate Bank, Ltd. Mizuho Corporate Bank, Ltd. Corporate Auditor Mr. Tsutomu Resources Division Mizuho Business Service Co., Ltd. President & CEO Mizuho Financial Group, Inc. Corporate Auditor, Mizuho Corporate Bank, Ltd. Corporate Auditor			Head of Financial Products Unit
Mr. Manabu Yoshidome Branch Banking Division Mr. Toichiro Matsutani Nozaki Mizuho Financial Group, Inc. Corporate Auditor, Mizuho Corporate Bank, Ltd. Mizuho Corporate Bank, Ltd. Corporate Auditor Mizuho Corporate Auditor Mizuho Financial Group Mizuho Corporate Bank, Ltd. Corporate Auditor Mizuho Corporate Auditor Mizuho Corporate Bank, Ltd. Corporate Auditor Deputy President	Mr. Takehiko	Managing Executive Officer	Executive Officer
Yoshidome Branch Banking Division General Manager of Human Resources Division Mr. Toichiro Corporate Auditor Matsutani (full-time) Mr. Yukio Corporate Auditor, Nozaki Mizuho Financial Group, Inc. Corporate Auditor, Mizuho Corporate Bank, Ltd. Mizuho Corporate Auditor Corporate Auditor Mizuho Corporate Auditor Deputy President	Nishina	Branch Banking Division	General Manager of Tsukiji Branch
Mr. Toichiro Mr. Toichiro Matsutani Mr. Yukio Nozaki Mizuho Financial Group, Inc. Corporate Auditor, Mizuho Financial Group, Inc. Corporate Auditor, Mizuho Corporate Bank, Ltd. Mizuho Corporate Auditor Mr. Tsutomu Retired Resources Division Mizuho Business Service Co., Ltd. Mizuho Fresident & CEO Mizuho Financial Group, Inc. Corporate Auditor, Mizuho Corporate Bank, Ltd. Corporate Auditor Deputy President	Mr. Manabu	Managing Executive Officer	Executive Officer
Mr. Toichiro	Yoshidome	Branch Banking Division	General Manager of Human
Matsutani (full-time) President & CEO Mr. Yukio Corporate Auditor, Mizuho Financial Group, Inc. Nozaki Mizuho Financial Group, Inc. Corporate Auditor, Mizuho Corporate Bank, Ltd. Mizuho Corporate Bank, Ltd. Corporate Auditor Mr. Tsutomu Retired Deputy President			Resources Division
Mr. Yukio Nozaki Nozaki Mizuho Financial Group, Inc. Corporate Auditor, Corporate Auditor, Mizuho Corporate Bank, Ltd. Mizuho Corporate Auditor Corporate Auditor Mr. Tsutomu Mizuho Financial Group, Inc. Corporate Auditor, Mizuho Corporate Bank, Ltd. Corporate Auditor Deputy President	Mr. Toichiro	Corporate Auditor	Mizuho Business Service Co., Ltd.
Nozaki Mizuho Financial Group, Inc. Corporate Auditor, Corporate Auditor, Mizuho Corporate Bank, Ltd. Mizuho Corporate Bank, Ltd. Corporate Auditor Mr. Tsutomu Retired Deputy President	Matsutani	(full-time)	President & CEO
Corporate Auditor, Mizuho Corporate Bank, Ltd. Mizuho Corporate Bank, Ltd. Corporate Auditor Mr. Tsutomu Retired Deputy President	Mr. Yukio	Corporate Auditor,	Mizuho Financial Group, Inc.
Mizuho Corporate Bank, Ltd. Corporate Auditor Corporate Auditor Mr. Tsutomu Retired Deputy President	Nozaki	Mizuho Financial Group, Inc.	Corporate Auditor,
Corporate Auditor Mr. Tsutomu Retired Deputy President		Corporate Auditor,	Mizuho Corporate Bank, Ltd.
Mr. Tsutomu Retired Deputy President		Mizuho Corporate Bank, Ltd.	Corporate Auditor
		Corporate Auditor	
Abe (Representative Director)	Mr. Tsutomu	Retired	Deputy President
	Abe		(Representative Director)

Mr. Katsuyoshi Ejima Retired Egima General Manager of Head Office Mr. Koichi Nakajima General Manager of Asset Liabilities and Capital Solution Division Mr. Yoshiyuki Retired Executive Officer General Manager of Asset Liabilities and Capital Solution Division Executive Officer General Manager of Nagoya-chuo Branch Mr. Nobuyoshi Retired Corporate Auditor			
Nishiura (Effective as of March 30, 2006) (Representative Director) Mr. Tetsuo Narukawa Retired Managing Executive Officer Risk Management Group, Human Resources Group Compliance Group (joint) Mr. Kiyotaka Azuma Mr. Akisato Saruta (Effective as of March 29, 2006) Mr. Junichi Yamagami Mr. Takashi Satou Mr. Takashi Retired Mr. Ketired Saruta Retired Managing Executive Officer Branch Banking Division Mr. Takashi Retired Managing Executive Officer Branch Banking Division Mr. Takashi Retired Executive Officer General Manager of Shimbashi Branch Mr. Katsuyoshi Ejima Retired Executive Officer General Manager of Head Office Mr. Koichi Nakajima Retired Executive Officer General Manager of Asset Liabilities and Capital Solution Division Mr. Yoshiyuki Retired Executive Officer General Manager of Nagoya-chuo Branch Mr. Nobuyoshi Retired Corporate Auditor	Name	New Position (Effective as of March 31, 2006)	Current Position
Mr. Tetsuo Narukawa Retired Managing Director and Managing Executive Officer Risk Management Group, Human Resources Group Compliance Group (joint) Mr. Kiyotaka Azuma Retired Managing Executive Officer Branch Banking Division Mr. Akisato Saruta (Effective as of March 29, 2006) Mr. Junichi Yamagami Retired Managing Executive Officer Branch Banking Division Mr. Takashi Retired Managing Executive Officer Branch Banking Division Mr. Takashi Retired Executive Officer General Manager of Shimbashi Branch Mr. Katsuyoshi Retired Executive Officer General Manager of Head Office Mr. Koichi Nakajima Retired Executive Officer General Manager of Asset Liabilities and Capital Solution Division Mr. Yoshiyuki Sato Retired Corporate Auditor	Mr. Saburo	Retired	Deputy President
Narukawa Managing Executive Officer Risk Management Group, Human Resources Group Compliance Group (joint) Mr. Kiyotaka Azuma Retired Branch Banking Division Mr. Akisato Retired Managing Executive Officer Branch Banking Division Mr. Junichi Retired Managing Executive Officer Branch Banking Division Mr. Junichi Retired Managing Executive Officer Branch Banking Division Mr. Takashi Retired Executive Officer General Manager of Shimbashi Branch Mr. Katsuyoshi Ejima Retired Executive Officer General Manager of Head Office Mr. Koichi Nakajima Retired Executive Officer General Manager of Asset Liabilities and Capital Solution Division Mr. Yoshiyuki Sato Retired Ceneral Manager of Nagoya-chuo Branch Mr. Nobuyoshi Retired Corporate Auditor	Nishiura	(Effective as of March 30, 2006)	(Representative Director)
Risk Management Group, Human Resources Group Compliance Group (joint) Mr. Kiyotaka Azuma Retired Managing Executive Officer Branch Banking Division Mr. Akisato Saruta (Effective as of March 29, 2006) Mr. Junichi Yamagami Retired Managing Executive Officer Branch Banking Division Mr. Takashi Retired Branch Banking Division Mr. Takashi Satou Retired Executive Officer General Manager of Shimbashi Branch Mr. Katsuyoshi Ejima Retired Executive Officer General Manager of Head Office Mr. Koichi Nakajima Retired Executive Officer General Manager of Asset Liabilities and Capital Solution Division Mr. Yoshiyuki Retired General Manager of Nagoya-chuo Branch Mr. Nobuyoshi Retired Corporate Auditor	Mr. Tetsuo	Retired	Managing Director and
Human Resources Group Compliance Group (joint) Mr. Kiyotaka Azuma Retired Azuma Branch Banking Division Mr. Akisato Saruta (Effective as of March 29, 2006) Mr. Junichi Yamagami Retired Branch Banking Division Mr. Takashi Satou Retired Branch Banking Division Mr. Takashi Retired Branch Banking Division Mr. Takashi Retired Branch Banking Division Mr. Katsuyoshi Branch Banking Division Executive Officer General Manager of Shimbashi Branch Mr. Katsuyoshi Retired Executive Officer General Manager of Head Office Mr. Koichi Nakajima Retired Executive Officer General Manager of Asset Liabilities and Capital Solution Division Mr. Yoshiyuki Retired General Manager of Nagoya-chuo Branch Mr. Nobuyoshi Retired Corporate Auditor	Narukawa		Managing Executive Officer
Compliance Group (joint) Mr. Kiyotaka			Risk Management Group,
Mr. Kiyotaka Azuma Retired Branch Banking Division Mr. Akisato Saruta (Effective as of March 29, 2006) Mr. Junichi Yamagami Mr. Takashi Satou Mr. Katsuyoshi Ejima Mr. Koichi Nakajima Mr. Yoshiyuki Sato Mr. Yoshiyuki Sato Mr. Yoshiyuki Retired Managing Executive Officer Branch Banking Division Mr. Takashi Executive Officer General Manager of Shimbashi Branch Executive Officer General Manager of Head Office Executive Officer General Manager of Asset Liabilities and Capital Solution Division Mr. Nobuyoshi Retired Corporate Auditor			Human Resources Group
Azuma Mr. Akisato Saruta (Effective as of March 29, 2006) Mr. Junichi Yamagami Mr. Takashi Satou Mr. Katsuyoshi Ejima Mr. Koichi Nakajima Mr. Yoshiyuki Sato Mr. Yoshiyuki Mr. Yoshoyushi Mr. Yoshoyushi Mr. Yoshoyushi Mr. Yoshoyushi Retired Retired			Compliance Group (joint)
Mr. Akisato Saruta (Effective as of March 29, 2006) Mr. Junichi Yamagami Mr. Takashi Satou Mr. Katsuyoshi Ejima Mr. Koichi Nakajima Mr. Yoshiyuki Sato Mr. Yoshiyuki Mr. Yoshoyoshi Mr. Yoshoyoshi Mr. Nobuyoshi Retired Retired Managing Executive Officer Branch Banking Division Mr. Retired Executive Officer General Manager of Shimbashi Branch Executive Officer General Manager of Head Office Executive Officer General Manager of Asset Liabilities and Capital Solution Division Executive Officer General Manager of Nagoya-chuo Branch Mr. Nobuyoshi Retired Corporate Auditor	Mr. Kiyotaka	Retired	Managing Executive Officer
Saruta (Effective as of March 29, 2006) Branch Banking Division Mr. Junichi Yamagami Retired Branch Banking Division Mr. Takashi Satou Satou General Manager of Shimbashi Branch Mr. Katsuyoshi Ejima Betired Executive Officer General Manager of Head Office Mr. Koichi Retired Executive Officer Makajima General Manager of Asset Liabilities and Capital Solution Division Mr. Yoshiyuki Retired Executive Officer General Manager of Asset Liabilities and Capital Solution Division Mr. Yoshiyuki Retired Executive Officer General Manager of Nagoya-chuo Branch Mr. Nobuyoshi Retired Corporate Auditor	Azuma		Branch Banking Division
Mr. Junichi Yamagami Retired Branch Banking Division Mr. Takashi Retired Satou Retired General Manager of Shimbashi Branch Mr. Katsuyoshi Retired Ejima General Manager of Head Officer General Manager of Head Office Mr. Koichi Nakajima Retired Executive Officer General Manager of Asset Liabilities and Capital Solution Division Mr. Yoshiyuki Retired Sato General Manager of Nagoya-chuo Branch Mr. Nobuyoshi Retired Corporate Auditor	Mr. Akisato	Retired	Managing Executive Officer
Yamagami Mr. Takashi Retired Executive Officer General Manager of Shimbashi Branch Mr. Katsuyoshi Retired Ejima Retired Mr. Koichi Retired Mr. Yoshiyuki Retired Mr. Koichi Retired Mr. Yoshiyuki	Saruta	(Effective as of March 29, 2006)	Branch Banking Division
Mr. Takashi Satou Mr. Katsuyoshi Ejima Mr. Koichi Nakajima Mr. Yoshiyuki Sato Mr. Yoshiyuki Retired Retired Retired Retired Retired Executive Officer General Manager of Head Office Executive Officer General Manager of Asset Liabilities and Capital Solution Division Executive Officer General Manager of Asset Liabilities and Capital Solution Division Executive Officer General Manager of Nagoya-chuo Branch Mr. Nobuyoshi Retired Corporate Auditor	Mr. Junichi	Retired	Managing Executive Officer
Satou Mr. Katsuyoshi Ejima Retired Executive Officer General Manager of Head Office Mr. Koichi Nakajima Retired Executive Officer General Manager of Head Office Executive Officer General Manager of Asset Liabilities and Capital Solution Division Mr. Yoshiyuki Retired Executive Officer General Manager of Nagoya-chuo Branch Mr. Nobuyoshi Retired Corporate Auditor	Yamagami		Branch Banking Division
Mr. Katsuyoshi Ejima Retired Egima General Manager of Head Office Mr. Koichi Nakajima General Manager of Asset Liabilities and Capital Solution Division Mr. Yoshiyuki Retired Executive Officer General Manager of Asset Liabilities and Capital Solution Division Executive Officer General Manager of Nagoya-chuo Branch Mr. Nobuyoshi Retired Corporate Auditor	Mr. Takashi	Retired	Executive Officer
Ejima General Manager of Head Office Mr. Koichi Nakajima General Manager of Asset Liabilities and Capital Solution Division Mr. Yoshiyuki Sato Retired Executive Officer Executive Officer General Manager of Asset Liabilities and Capital Solution Division Executive Officer General Manager of Nagoya-chuo Branch Mr. Nobuyoshi Retired Corporate Auditor	Satou		General Manager of Shimbashi Branch
Mr. Koichi Nakajima Retired General Manager of Asset Liabilities and Capital Solution Division Mr. Yoshiyuki Retired Sato General Manager of Nagoya-chuo Branch Mr. Nobuyoshi Retired Corporate Auditor	Mr. Katsuyoshi	Retired	Executive Officer
Nakajima General Manager of Asset Liabilities and Capital Solution Division Mr. Yoshiyuki Retired Executive Officer General Manager of Nagoya-chuo Branch Mr. Nobuyoshi Retired Corporate Auditor	Ejima		General Manager of Head Office
Mr. Yoshiyuki Retired Executive Officer Sato General Manager of Nagoya-chuo Branch Mr. Nobuyoshi Retired Corporate Auditor	Mr. Koichi	Retired	Executive Officer
Mr. Yoshiyuki Sato Executive Officer General Manager of Nagoya-chuo Branch Mr. Nobuyoshi Retired Corporate Auditor	Nakajima		General Manager of Asset Liabilities
Sato General Manager of Nagoya-chuo Branch Mr. Nobuyoshi Retired Corporate Auditor			and Capital Solution Division
Mr. Nobuyoshi Retired Corporate Auditor	Mr. Yoshiyuki	Retired	Executive Officer
Mr. Nobuyoshi Retired Corporate Auditor	Sato		General Manager of Nagoya-chuo
			Branch
Note:	Mr. Nobuyoshi	Retired	Corporate Auditor
Naka (full-time)	Naka		(full-time)
Mr. Junichi Retired Corporate Auditor	Mr. Junichi	Retired	Corporate Auditor
Iwabuchi	Iwabuchi		

The appointments of Toshikazu Kitano, Takashi Nonaka and Hideaki Saito as board members of MHBK are subject to approval at the shareholders meeting to be held on March 31, 2006.

The appointments of Toichiro Matsutani and Yukio Nozaki as corporate auditors for MHBK are subject to approval at the same shareholders meeting mentioned above.

Mr. Nozaki is a candidate for "outside corporate auditor" defined in Special Law for Commercial Code relating to Corporate Audit.

[Mizuho Corporate Bank, Ltd.(MHCB)]

Name	New Position (Effective as of March 31, 2006)	Current Position
Mr. Takashi	Managing Director and	Managing Executive Officer
Tsukamoto	Managing Executive Officer	Head of Europe, Middle East and Africa
	Chief Strategy Officer,	
	Chief Financial Officer	
Mr. Yasuhiro	Managing Director and	Managing Executive Officer
Sato	Managing Executive Officer	
	Head of Corporate Banking Unit	
Mr. Norio	Managing Executive Officer	Managing Executive Officer
Nakajima	Head of Global Markets Unit	Head of Financial Institutions & Public
		Sector Banking Unit,
		Head of ALM & Trading Unit
Mr. Shinichiro	Managing Executive Officer	Managing Executive Officer
Tanaka	Head of Global Transaction	Head of Asset Management &
	Banking Unit,	Transaction Banking Unit,
	Chief Information Officer,	Chief Operations Officer,
	Chief Operations Officer	Head of ALM & Trading Unit (joint)
Mr. Masao	Managing Executive Officer	Managing Executive Officer
Fujioka	Chief Risk Officer,	
	Chief Human Resources Officer	
Mr. Shusaku	Managing Executive Officer	Managing Executive Officer
Minoda	Head of Global Syndicated Finance Unit,	Chief Compliance Officer,
	Head of Global Financial Products Unit	Head of Syndicated Finance
		Business Unit
Mr. Shigeru	Managing Executive Officer	Managing Executive Officer
Yamamoto	Head of Global Portfolio Management Unit,	Head of Corporate Restructuring
	Head of Financial Institutions & Public	Business Unit,
	Sector Business Unit,	Chief Credit Officer
	Head of Corporate Restructuring	
	Business Unit	
Mr. Mitsuhiro	Managing Executive Officer	Managing Executive Officer
Nagahama	Head of the Americas	
Mr. Akira	Managing Executive Officer	Executive Officer
Kawamura	Head of Europe, Middle East and Africa	General Manager of Project
		Finance Division

Name	New Position (Effective as of March 31, 2006)	Current Position
Mr. Takashi	Managing Executive Officer	Mizuho Bank, Ltd.
Satou		Executive Officer
		General Manager of Shimbashi Branch
Mr. Katsuyoshi	Managing Executive Officer	Mizuho Bank, Ltd.
Ejima	Chief Compliance Officer,	Executive Officer
	Chief Credit Officer	General Manager of Head Office
Mr. Mitsuaki	Managing Executive Officer	Executive Officer
Tsuchiya		General Manager of Executive Secretariat
Mr. Yoshiyuki	Managing Executive Officer	Mizuho Bank, Ltd.
Sato		Executive Officer
		General Manager of Nagoya-chuo Branch
Mr. Takeshi	Managing Executive Officer	Executive Officer
Hanai	Head of Asia & Oceania,	General Manager of Shanghai Branch
	General Manager of Shanghai Branch	
Mr. Mitsuo	Corporate Auditor	General Manager of Compliance
Hirakata	(full-time)	Division
Mr. Toshiaki	Corporate Auditor,	Mizuho Financial Group, Inc.
Hasegawa	Mizuho Financial Group, Inc.	Corporate Auditor,
	Corporate Auditor,	Mizuho Bank, Ltd.
	Mizuho Bank, Ltd.	Corporate Auditor
	Corporate Auditor	
Mr. Toshikazu	Retired	Managing Director and
Kitano		Managing Executive Officer
		Head of Corporate Banking Unit,
		Chief Information Officer
Mr. Mareto	Retired	Managing Director and
Sako		Managing Executive Officer
		Chief Strategy Officer,
		Chief Financial Officer
Mr. Masatsugu	Retired	Managing Executive Officer
Nagato		Head of the Americas
Mr. Yasufumi	Retired	Managing Executive Officer
Miyazaki		Head of Asia & Oceania
Mr. Masato	Retired	Managing Executive Officer
Ono		Head of Financial Products Unit

Name	New Position (Effective as of March 31, 2006)	Current Position
Mr. Ichiro	Retired	Managing Executive Officer
Yumoto		Chief Risk Officer,
		Chief Human Resources Officer
Mr. Yuichiro	Retired	Executive Officer
Ikeda		General Manager of International
		Market Trading Division
Mr. Hajime	Retired	Corporate Auditor
Tsuji		(full-time)
Mr. Yoshiaki	Retired	Corporate Auditor
Sugita		

The appointments of Takashi Tsukamoto and Yasuhiro Sato as board members of MHCB are subject to approval at the shareholders meeting to be held on March 31, 2006.

The appointments of Mitsuo Hirakata and Toshiaki Hasegawa as corporate auditors for MHCB are subject to approval at the same shareholders meeting mentioned above.

Mr. Hasegawa is a candidate for "outside corporate auditor" defined in Special Law for Commercial Code relating to Corporate Audit.

[Mizuho Securities Co., Ltd.(MHSC)]

Name	New Position (Effective as of March 31, 2006)	Current Position
Mr. Hiroshi	Managing Director	Head of Syndication Group
Ikeda	Head of Investment Banking Group	
Mr. Koichi	Managing Director	Mizuho Bank, Ltd.
Nakajima	Joint Head of Advisory Group	Executive Officer
		General Manager of Asset Liabilities
		and Capital Solution Division
Mr. Tadao	Managing Director	Mizuho Corporate Bank, Ltd.
Ogoshi	Joint Head of Advisory Group	General Manager of Internal
		Audit Division
Mr. Koichiro	Managing Director	Managing Director
Sugii	Co-Head of Equity Group	Head of Equity Group,
		Head of Products Promotion Group
Mr. Takahisa	Managing Director	Managing Director
Matsuura	Co-Head of Equity Group	Mizuho International plc
		Managing Director
Mr. Naoki	Managing Director	Managing Director
Ito	Head of Products Promotion Group	Head of Fixed Income Group
Mr. Yuichiro	Managing Director	Mizuho Corporate Bank, Ltd.
Ikeda	Head of International Business	Executive Officer
	Promotion Group	General Manager of International
		Market Trading Division
Mr. Shinji	Corporate Auditor	Mizuho Information & Research
Hirayama		Institute, Inc.
		Senior Managing Director
Mr. Masashi	Retired	Managing Director
Sakai		Head of Investment Banking Group
Mr. Sadayoshi	Retired	Managing Director
Chiba		Joint Head of Advisory Group
Mr. Naoto	Retired	Managing Director
Takano	(Effective in late March 2006)	Head of International Business
		Promotion Group
Mr. Michio	Retired	Managing Director
Tani		Mizuho Securities USA Inc.
		President & CEO

Name	New Position (Effective as of March 31, 2006)	Current Position
Mr. Yoshikazu	Retired	Corporate Auditor
Tamaki		

The appointment of Shinji Hirayama as corporate auditor for MHSC is subject to approval at the shareholders meeting to be held on March 31, 2006.

Mr. Hirayama is a candidate for "outside corporate auditor" defined in Special Law for Commercial Code relating to Corporate Audit.

Name	New Position (Effective as of May 1, 2006)	Current Position
Mr. Kenji	Managing Director	Shinko Securities Co., Ltd.
Matsui		Corporate Auditor
		(full-time)

The appointment of Kenji Matsui as board member of MHSC is subject to approval at the shareholders meeting to be held on March 31, 2006.