

January 16, 2009

To whom it may concern

Corporate Name : Mizuho Financial Group, Inc.
Representative : Terunobu Maeda, President & CEO
Head Office : 5-1, Marunouchi 2-chome
Chiyoda-ku, Tokyo, Japan
Code Number : 8411 (TSE 1st Sec., OSE 1st Sec.)

Re: Management Changes for the Mizuho Financial Group

Mizuho Financial Group, Inc. hereby announces changes in the directors of the following entities within the Group :

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

【Mizuho Financial Group, Inc. (MHFG)】

Name	New Position (effective as of April 1, 2009)	Current Position
Mr. Terunobu Maeda	Chairman	President & CEO (Representative Director)
Mr. Takashi Tsukamoto	President & CEO (Representative Director)	Deputy President (Representative Director)

【Mizuho Bank, Ltd. (MHBK)】

Name	New Position (effective as of April 1, 2009)	Current Position
Mr. Seiji Sugiyama	Chairman	President & CEO (Representative Director)
Mr. Satoru Nishibori	President & CEO (Representative Director)	Deputy President (Representative Director)

【Mizuho Corporate Bank, Ltd. (MHCB)】

Name	New Position (effective as of April 1, 2009)	Current Position
Mr. Hiroshi Saito	Chairman	President & CEO (Representative Director)
Mr. Yasuhiro Sato	President & CEO (Representative Director)	Deputy President (Representative Director)

【MHFG】

Name	New Position (to become effective in late June 2009)	Current Position
Mr. Satoru Nishibori	Director and President & CEO (Representative Director) of Mizuho Bank, Ltd.	(Mentioned above)
Mr. Yasuhiro Sato	Director and President & CEO (Representative Director) of Mizuho Corporate Bank, Ltd.	(Mentioned above)
Mr. Hiroshi Saito	Retired	Director
Mr. Seiji Sugiyama	Retired	Director

The appointment of Messrs. Satoru Nishibori and Yasuhiro Sato as directors is subject to approval at the regular general meeting of shareholders of MHFG to be held in late June 2009.

[Business Experience of new President & CEO of each entity]

[MHFG]

Name	Takashi Tsukamoto	
Date of Birth	Aug. 2, 1950	
Education	Mar. 1974	Graduated from Faculty of Law, Kyoto University
Business Experience	Apr. 1974	Joined The Dai-ichi Kangyo Bank, Limited Executive Officer, General Manager of Human Resources Division of Mizuho Corporate Bank, Ltd. Managing Executive Officer, Head of Risk Management Group and Head of Human Resources Group of Mizuho Financial Group, Inc. Managing Executive Officer, Head of Europe, Middle East and Africa of Mizuho Corporate Bank, Ltd. Managing Director, Chief Strategy Officer and Chief Financial Officer Deputy President (Representative Director) Deputy President (Representative Director), Head of Financial Control and Accounting Group of Mizuho Financial Group, Inc. (current)

[MHBK]

Name	Satoru Nishibori	
Date of Birth	Mar.2, 1953	
Education	Mar. 1975	Graduated from Faculty of Law, Kyoto University
Business Experience	Apr. 1975	Joined The Fuji Bank, Limited Executive Officer, General Manager of Financial Planning Division of Mizuho Corporate Bank, Ltd. Executive Officer, Senior Corporate Officer of Financial Control and Accounting Group Managing Director, Head of Financial Control and Accounting Group of Mizuho Financial Group, Inc. Deputy President (Representative Director), Compliance Group and Branch Banking Division of Mizuho Bank, Ltd. (current)

[MHCB]

Name	Yasuhiro Sato	
Date of Birth	Apr.15, 1952	
Education	Mar. 1976	Graduated from Faculty of Economics, the University of Tokyo
Business Experience	Apr. 1976	Joined The Industrial Bank of Japan, Limited Executive Officer, Senior Corporate Officer of International Banking Unit of Mizuho Corporate Bank, Ltd. Managing Executive Officer Managing Director, Head of Corporate Banking Unit Deputy President (Representative Director), Chief Auditor(current)