

March 2, 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, corporate auditors and executive officers (including changes in their areas of responsibility) of the following entities within the Group :

Mizuho Financial Group, Inc.  
Mizuho Bank, Ltd.  
Mizuho Corporate Bank, Ltd.  
Mizuho Trust & Banking Co., Ltd.

【Mizuho Financial Group, Inc. (MHFG)】

Name	New Position (effective as of April 1, 2009)	Current Position
Mr. Takashi Tsukamoto	President & CEO (Representative Director) Head of Human Resources Group	Deputy President (Representative Director) Head of Financial Control and Accounting Group
Mr. Tetsuji Kosaki	Deputy President - Executive Officer Head of Financial Control and Accounting Group	Mizuho Bank, Ltd. Deputy President (Representative Director) Internal Audit Group
Mr. Hajime Saito	Managing Executive Officer Head of Internal Audit Group	Managing Executive Officer Head of Risk Management Group, Head of Human Resources Group and Head of Compliance Group
Mr. Takeo Nakano	Managing Executive Officer Head of Risk Management Group, Head of Compliance Group and in charge of Financial Control and Accounting Group	Mizuho Bank, Ltd. Executive Officer General Manager of Kobunacho Branch
Mr. Daisaku Abe	Managing Executive Officer Head of Strategic Planning Group, Head of IT, Systems & Operations Group and General Manager of Group Strategic Planning	Mizuho Corporate Bank, Ltd. Executive Officer General Manager of Executive Secretariat
Mr. Hiroshi Motoyama	Director	Managing Director and Managing Executive Officer Head of Strategic Planning Group and Head of IT, Systems & Operations Group
Mr. Tsuneo Morita	Director	Managing Director and Managing Executive Officer Head of Internal Audit Group
Mr. Hidemi Hiroi	Retired	Executive Officer General Manager of Group Strategic Planning

Name	New Position (effective as of April 1, 2009)	Current Position
Mr. Toshitsugu Okabe	Retired	Executive Officer General Manager of Executive Secretariat

Name	New Position (to become effective in late June 2009)	Current Position
Mr. Tetsuji Kosaki	Deputy President (Representative Director) Head of Financial Control and Accounting Group	(Mentioned above)
Mr. Hajime Saito	Managing Director and Managing Executive Officer Head of Internal Audit Group	(Mentioned above)
Mr. Tsuneo Morita	Corporate Auditor (full-time)	(Mentioned above)
Mr. Hiroshi Motoyama	Retired	(Mentioned above)
Mr. Yoshiaki Sugita	Retired	Corporate Auditor (full-time)

The appointment of Messrs. Tetsuji Kosaki and Hajime Saito as directors and the appointment of Mr. Tsuneo Morita as corporate auditor are subject to approval at the regular general meeting of shareholders of MHFG to be held in late June 2009.

**[Director and Corporate Auditor Nominees]**

(Nominees are subject to approval by the regular general meeting of shareholders to be held in late June 2009)

Name	Tetsuji Kosaki	
Date of Birth	Jan. 27, 1952	
Education	Mar. 1976	Graduated from Faculty of law, the University of Tokyo
Business Experience	Apr. 1976	Joined The Industrial Bank of Japan, Limited Executive Officer, Senior Corporate Officer of Strategic Planning Group of Mizuho Corporate Bank, Ltd. Managing Executive Officer (until June 2004) Managing Executive Officer, Head of Strategic Planning Group and Head of Audit and Compliance Group of Mizuho Financial Group, Inc. Managing Director, Head of Strategic Planning Group and Head of Audit and Compliance Group Managing Director, Head of Strategic Planning Group and Head of IT, Systems & Operations Group Deputy President (Representative Director) of Mizuho Bank, Ltd. (current)

Name	Hajime Saito	
Date of Birth	July 7, 1956	
Education	Mar. 1979	Graduated from Faculty of Economics, the University of Tokyo
Business Experience	Apr. 1979	Joined The Dai-ichi Kangyo Bank, Limited General Manager of Financial Planning of Mizuho Financial Group, Inc. Executive Officer, General Manager of Treasury Division of Mizuho Bank, Ltd. Managing Executive Officer, Head of Risk Management Group, Head of Human Resources Group and Head of Compliance Group of Mizuho Financial Group, Inc. (current)

Name	Tsuneo Morita	
Date of Birth	Apr. 29, 1954	
Education	Mar. 1978	Graduated from College of Law, Aoyama Gakuin University
Business Experience	Apr. 1978	Joined The Fuji Bank, Limited General Manager of Administration of Mizuho Financial Group, Inc. Executive Officer, General Manager of Administration Managing Director, Head of Internal Audit Group (current)

[Executive Officer Appointees]

Name	Takeo Nakano	
Date of Birth	June 28, 1956	
Education	Mar. 1980	Graduated from Faculty of Law, the University of Tokyo
Business Experience	Apr. 1980	Joined The Fuji Bank, Limited Senior Corporate Officer of Financial Control & Accounting Group of Mizuho Corporate Bank, Ltd. Executive Officer, General Manager of Kobunacho Branch of Mizuho Bank, Ltd. (current)

Name	Daisaku Abe	
Date of Birth	June 20, 1957	
Education	Mar. 1980	Graduated from Faculty of Law, the University of Tokyo
Business Experience	Apr. 1980	Joined The Industrial Bank of Japan, Limited Deputy General Manager of IT & Systems Planning Division of Mizuho Corporate Bank, Ltd. General Manager of Administration Division General Manager of Executive Secretariat Executive Officer, General Manager of Executive Secretariat (current)

【Mizuho Bank, Ltd. (MHBK)】

Name	New Position (effective as of April 1, 2009)	Current Position
Mr. Tetsuro Ueno	Deputy President (Representative Director) Compliance Group, Branch Banking Division	Managing Director and Managing Executive Officer Trading and ALM Group
Mr. Manabu Yoshidome	Deputy President (Representative Director) Internal Audit Group	Managing Executive Officer Operations Group, Customer Satisfaction Division, Branch Banking Division
Mr. Naoto Tsumita	Managing Director and Managing Executive Officer Branch Banking Division	Managing Executive Officer Branch Banking Division
Mr. Tadayuki Hagiwara	Managing Director and Managing Executive Officer IT & System Group, Operations Group, Customer Satisfaction Division	Executive Officer General Manager of IT & Systems Planning Division
Mr. Masakazu Kawabata	Managing Executive Officer	Managing Director and Managing Executive Officer Strategic Planning Group
Mr. Makio Tanehashi	Managing Executive Officer Credit Department	Mizuho Corporate Bank, Ltd. Managing Executive Officer
Mr. Hisashi Nakamura	Managing Executive Officer Branch Banking Division	Executive Officer General Manager of Internal Audit Division
Mr. Fukuju Kishino	Managing Executive Officer Branch Banking Division	Executive Officer General Manager of Nihonbashi Corporate Banking Department of Nihonbashi Branch
Mr. Kimiharu Mayama	Managing Executive Officer Credit Department	Mizuho Corporate Bank, Ltd. Executive Officer General Manager of Human Resources Management Division
Mr. Yoshihiro Miura	Managing Executive Officer Branch Banking Division	Executive Officer General Manager of Branch Banking Division

Name	New Position (effective as of April 1, 2009)	Current Position
Mr. Toshitsugu Okabe	Managing Executive Officer Personal Banking Group	Mizuho Financial Group, Inc. Executive Officer General Manager of Executive Secretariat
Mr. Masatoshi Yano	Managing Executive Officer Strategic Planning Group, IT & System Group (joint)	Executive Officer General Manager of Head Office
Mr. Kouji Kawakubo	Managing Executive Officer General Manager of Consulting Division	Executive Officer General Manager of Consulting Division
Mr. Junichi Kato	Managing Executive Officer Trading and ALM Group	Mizuho Securities Co., Ltd. Managing Director Mizuho Bank (Switzerland) Ltd. President & CEO
Mr. Masahiko Furutani	Managing Executive Officer Business Coordination & Development Group	Executive Officer General Manager of Corporate Finance Division
Mr. Tetsuji Kosaki	Retired	Deputy President (Representative Director) Internal Audit Group
Mr. Takuro Yoshida	Retired	Managing Director and Managing Executive Officer Business Coordination & Development Group
Mr. Eiji Tokita	Retired (effective as of March 25, 2009)	Managing Executive Officer Credit Department
Mr. Katsuyoshi Ejima	Retired	Managing Executive Officer Credit Department
Mr. Takeshi Mitsuma	Retired	Managing Executive Officer Personal Banking Group
Mr. Ippei Miyata	Retired	Managing Executive Officer Branch Banking Division
Mr. Michitoshi Tsuruoka	Retired	Managing Executive Officer Branch Banking Division
Mr. Toshihiko Fukuzawa	Retired	Managing Executive Officer IT & System Group, Branch Banking Division

Name	New Position (effective as of April 1, 2009)	Current Position
Mr. Takeo Nakano	Retired	Executive Officer General Manager of Kobunacho Branch
Mr. Akio Takenouchi	Retired	Executive Officer General Manager of Kyobashi Branch

The appointment of Messrs. Manabu Yoshidome, Naoto Tsumita and Tadayuki Hagiwara as directors is subject to approval at the general meeting of shareholders of MHBK to be held on April 1, 2009.

Name	New Position (to become effective in late June 2009)	Current Position
Mr. Takeshi Mitsuma	Corporate Auditor (full-time)	(Mentioned above)
Mr. Hiroshi Kiyama	Retired	Corporate Auditor (full-time)

The appointment of Mr. Takeshi Mitsuma as corporate auditor is subject to approval at the regular general meeting of shareholders of MHBK to be held in late June 2009.



【Mizuho Corporate Bank, Ltd. (MHC B)】

Name	New Position (effective as of April 1, 2009)	Current Position
Mr. Hiroshi Motoyama	Deputy President (Representative Director) Chief Auditor	Mizuho Financial Group, Inc. Managing Director and Managing Executive Officer Head of Strategic Planning Group and Head of IT, Systems & Operations Group
Mr. Hidetake Nakamura	Managing Director and Managing Executive Officer Head of International Banking Unit	Managing Executive Officer Head of International Banking Unit
Mr. Motoo Nagai	Managing Executive Officer	Managing Executive Officer Head of Global Portfolio Management Unit, Head of Financial Institutions & Public Sector Business Unit, Head of Global Alternative Investment Unit
Mr. Mikito Nagai	Managing Executive Officer Head of Corporate Banking Unit	Managing Director and Managing Executive Officer Head of Corporate Banking Unit
Mr. Atsushi Shigeta	Managing Executive Officer Head of Global Transaction Banking Unit, Chief Information Officer, Chief Operations Officer	Managing Executive Officer
Mr. Yasumasa Nishi	Managing Executive Officer Head of Global Markets Unit	Executive Officer General Manager of Treasury Division
Mr. Tetsuya Kawagishi	Managing Executive Officer Chief Risk Officer, Chief Human Resources Officer	Executive Officer General Manager of Internal Audit Division, Corporate Officer of Internal Audit Group
Mr. Shuji Ayabe	Managing Executive Officer	Executive Officer General Manager of Corporate Banking Division No.17

Name	New Position (effective as of April 1, 2009)	Current Position
Mr. Nobuhide Hayashi	Managing Executive Officer	Executive Officer General Manager of Corporate Banking Division No.13
Mr. Hideyuki Takahashi	Managing Executive Officer Head of Global Portfolio Management Unit, Head of Financial Institutions & Public Sector Business Unit, Head of Global Alternative Investment Unit	Executive Officer Senior Corporate Officer of Strategic Planning Group
Mr. Hidemi Hiroi	Corporate Auditor (full-time)	Mizuho Financial Group, Inc. Executive Officer General Manager of Group Strategic Planning
Mr. Masao Fujioka	Retired (effective as of March 23, 2009)	Managing Director and Managing Executive Officer Chief Risk Officer, Chief Human Resources Officer
Mr. Norio Nakajima	Retired	Managing Executive Officer Head of Global Markets Unit
Mr. Takashi Sato	Retired	Managing Executive Officer Head of Global Transaction Banking Unit, Chief Information Officer, Chief Operations Officer
Mr. Takeshi Hanai	Retired	Managing Executive Officer
Mr. Makio Tanehashi	Retired	Managing Executive Officer
Mr. Kimiharu Mayama	Retired	Executive Officer General Manager of Human Resources Management Division
Mr. Daisaku Abe	Retired	Executive Officer General Manager of Executive Secretariat
Mr. Koichi Kubo	Retired	Executive Officer General Manager of Forex Division

Name	New Position (effective as of April 1, 2009)	Current Position
Mr. Mitsuo Hiragata	Retired	Corporate Auditor (full-time)

The appointment of Messrs. Hiroshi Motoyama and Hidetake Nakamura as directors and the appointment of Mr. Hidemi Hiroi as corporate auditor are subject to approval at the general meeting of shareholders of MHCB to be held on April 1, 2009.

Name	New Position (to become effective in late June 2009)	Current Position
Mr. Akio Takenouchi	Corporate Auditor (full-time)	Mizuho Bank, Ltd. Executive Officer General Manager of Kyobashi Branch
Mr. Keizo Nemoto	Retired	Corporate Auditor (full-time)

The appointment of Mr. Akio Takenouchi as corporate auditor is subject to approval at the regular general meeting of shareholders of MHCB to be held in late June 2009.

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

Name	New Position (effective as of April 1, 2009)	Current Position
Mr. Tsutomu Tsunashima	Managing Executive Officer	Managing Executive Officer General Manager of Osaka Branch
Mr. Yasuo Hirose	Managing Executive Officer	Executive Officer General Manager of Public Sector Department
Mr. Haruyuki Kaneko	Managing Executive Officer	Executive Officer
Mr. Tadashi Ohi	Managing Executive Officer General Manager of IT & Systems Planning Department	Executive Officer General Manager of IT & Systems Planning Department
Mr. Akira Moriwaki	Managing Executive Officer	Executive Officer General Manager of Corporate Planning Department
Mr. Kiyotaka Nakakita	Managing Executive Officer General Manager of Osaka Branch	Executive Officer General Manager of Business Department
Mr. Nobuyuki Minato	Managing Executive Officer	Executive Officer General Manager of Pension Business Planning Department
Mr. Shingo Unami	Executive Officer General Manager of Nagoya Branch	Executive Officer General Manager of Human Resources Department
Mr. Yoshijiro Adachi	Executive Officer General Manager of Corporate Trust Business Department	Executive Officer General Manager of Business Planning Department
Mr. Katsunobu Motohashi	Executive Officer General Manager of Treasury Department	General Manager of Treasury Department
Mr. Takanori Nagura	Executive Officer General Manager of Business Department	General Manager of Business Department

Name	New Position (effective as of April 1, 2009)	Current Position
Mr. Norio Miyashita	Executive Officer General Manager of Corporate Planning Department	General Manager of Sapporo Branch
Mr. Masato Monguchi	Executive Officer General Manager of Business Department	General Manager of Business Department
Mr. Shinya Tanaka	Executive Officer General Manager of Real Estate Planning Department	General Manager of Real Estate Investment Advisory Department
Mr. Masaya Nara	Executive Officer General Manager of Asset Management Business Planning Department	General Manager of Asset Management Business Planning Department
Mr. Mitsuyoshi Tohyama	Retired	Deputy President (Representative Director)
Mr. Shunichi Nakamura	Retired	Managing Executive Officer
Mr. Yuuji Aoyagi	Retired	Managing Executive Officer
Mr. Kinya Ninagawa	Retired	Managing Executive Officer
Mr. Hiroyuki Komiya	Retired	Managing Executive Officer
Mr. Norio Matsuo	Retired	Executive Officer General Manager of Nagoya Branch

Name	New Position (to become effective in late June 2009)	Current Position
Mr. Yoriaki Takebe	Managing Director and Managing Executive Officer	Managing Executive Officer

The appointment of Mr. Yoriaki Takebe as director is subject to approval at the regular general meeting of shareholders of MHTB to be held in late June 2009.