

June 10, 2011

To whom it may concern

Mizuho Financial Group, Inc.

Re: Management Changes for the Mizuho Financial Group

Mizuho Financial Group, Inc. hereby announces changes in the directors, 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 Financial Group, Inc. (MHFG)】

Name	New Position (effective as of June 21, 2011)	Current Position
Mr. Junichi Nishizawa	Deputy President (Representative Director) Head of Human Resources Group	Mizuho Corporate Bank, Ltd. Managing Director and Managing Executive Officer Chief Risk Officer, Chief Human Resources Officer
Mr. Masaaki Kono	Managing Director and Managing Executive Officer Head of Risk Management Group and Head of Compliance Group	Managing Executive Officer Head of Risk Management Group, Head of Human Resources Group and Head of Compliance Group

The appointment of Messrs. Junichi Nishizawa and Masaaki Kono as directors is subject to approval at the regular general meeting of shareholders of MHFG to be held on June 21, 2011.

【Mizuho Bank, Ltd. (MHBK)】

Name	New Position (effective as of June 10, 2011)	Current Position
Mr. Masatoshi Yano	Deputy President (Representative Director) Branch Network Planning Division	Deputy President (Representative Director) Compliance Group, Branch Banking Division, Branch Network Planning Division
Mr. Makio Tanehashi	Deputy President - Executive Officer Branch Banking Division	Managing Executive Officer Credit Department
Mr. Shin Kuranaka	Managing Director and Managing Executive Officer Risk Management Group, Human Resources Group, Compliance Group	Managing Director and Managing Executive Officer Risk Management Group, Human Resources Group, Compliance Group (joint), General Manager of Credit Risk Management Division
Mr. Yoshinori Yukimoto	Managing Director and Managing Executive Officer Credit Department	Managing Director and Managing Executive Officer Branch Banking Division
Mr. Tadayuki Hagiwara	Managing Executive Officer IT & System Group	Managing Executive Officer IT & System Group, Operations Group, Customer Satisfaction Division
Mr. Hirohisa Kashiwazaki	Managing Executive Officer Financial Control and Accounting Group, Customer Satisfaction Division	Managing Executive Officer Strategic Planning Group, Financial Control and Accounting Group
Mr. Shirou Tomiyasu	Managing Executive Officer Credit Department	Managing Executive Officer Credit Department, General Manager of Corporate Strategy Division III
Mr. Yasunori Tsujita	Managing Executive Officer Operations Group, Strategic Planning Group	Managing Executive Officer Personal Banking Group, General Manager of Personal Marketing Division
Mr. Nobuyuki Nitta	Managing Executive Officer Branch Banking Division, Compliance Group (joint)	Managing Executive Officer General Manager of Compliance Division

Name	New Position (effective as of June 10, 2011)	Current Position
Mr. Motohiro Kaneko	Managing Executive Officer Branch Banking Division	Managing Executive Officer Branch Banking Division, General Manager of Head Office
Mr. Yuuichi Tao	Managing Executive Officer Branch Banking Division	Managing Executive Officer General Manager of Branch Banking Division
Mr. Tetsuhiko Saito	Managing Executive Officer Personal Banking Group, General Manager of Personal Marketing Division	Executive Officer General Manager of Shimbashi Corporate Banking Department of Shimbashi Branch
Mr. Toru Egawa	Executive Officer General Manager of Head Office	Executive Officer General Manager of Corporate Planning Division and Head of Business Process Re-engineering Office
Mr. Shinya Yamamuro	Executive Officer General Manager of Nihonbashi Corporate Banking Department of Nihonbashi Branch	Executive Officer General Manager of Shibuya-chuo Branch
Mr. Yukihisa Matsumoto	Executive Officer Branch Banking Division	Executive Officer General Manager of Branch Banking Division -Personal Business Unit I
Mr. Katsuyuki Iuchi	Executive Officer General Manager of Corporate Banking Planning Division	Executive Officer General Manager of Yaesuguchi Branch
Mr. Tetsuo Iimori	Executive Officer General Manager of Corporate Planning Division and Head of Business Process Re-engineering Office	Mizuho Financial Group, Inc. Executive Officer General Manager of Corporate Planning
Mr. Masahiko Chiba	Executive Officer General Manager of Branch Banking Division	Executive Officer General Manager of Shibuya Branch

Name	New Position (effective as of June 10, 2011)	Current Position
Mr. Masami Kamo	Executive Officer General Manager for Head Office	Executive Officer General Manager of Wealth Marketing Division

Name	New Position (effective as of June 20, 2011)	Current Position
Mr. Makio Tanehashi	Deputy President (Representative Director) Branch Banking Division	(Mentioned above)
Mr. Shin Kuranaka	Managing Director and Managing Executive Officer Risk Management Group, Compliance Group	(Mentioned above)
Mr. Yasuhiro Sato	Director	Mizuho Financial Group, Inc. Director, Mizuho Corporate Bank, Ltd. President & CEO (Representative Director)
Mr. Junichi Nishizawa	Managing Executive Officer Human Resources Group	Mizuho Corporate Bank, Ltd. Managing Director and Managing Executive Officer Chief Risk Officer, Chief Human Resources Officer
Mr. Yoshinori Yukimoto	Managing Executive Officer Credit Department	(Mentioned above)
Mr. Toshihiko Fukuzawa	Managing Executive Officer IT & System Group	Mizuho Information & Research Institute, Inc. Deputy President
Mr. Tadayuki Hagiwara	Retired	(Mentioned above)

The appointment of Messrs. Makio Tanehashi and Yasuhiro Sato as directors is subject to approval at the regular general meeting of shareholders of MHBK to be held on June 20, 2011.

Name	New Position (effective as of July 4, 2011)	Current Position
Mr. Ken Nakamura	Executive Officer General Manager of Kyobashi Branch Division II	Executive Officer General Manager of Kyobashi Branch and General Manager of Kyobashi Branch Division I

Name	New Position (effective as of July 4, 2011)	Current Position
Mr. Kenichi Kaneko	Executive Officer General Manager of Ginza Branch Division II	Executive Officer General Manager of Ginza Branch and General Manager of Ginza Branch Division I
Mr. Toru Egawa	Executive Officer General Manager of Head Office and General Manager of Head Office Division I	(Mentioned above)
Mr. Seiichi Kondo	Executive Officer General Manager of Kobunacho Branch Division II	Executive Officer General Manager of Kobunacho Branch and General Manager of Kobunacho Branch Division I
Mr. Tarou Takahashi	Executive Officer General Manager of Tokyo-chuo Branch Division II	Executive Officer General Manager of Tokyo-chuo Branch
Mr. Shinya Yamamuro	Executive Officer General Manager of Nihonbashi Branch Division II	(Mentioned above)
Mr. Masami Kamo	Executive Officer General Manager of Head Office Division II	(Mentioned above)

【Mizuho Corporate Bank, Ltd. (MHCB)】

Name	New Position (effective as of June 20, 2011)	Current Position
Mr. Shuichi Honda	Managing Director and Managing Executive Officer Chief Strategy Officer, Chief Risk Officer, Chief Operations Officer	Managing Director and Managing Executive Officer Chief Strategy Officer, Chief Operations Officer
Mr. Nobuhide Hayashi	Managing Director and Managing Executive Officer Head of International Banking Unit	Managing Executive Officer Head of International Banking Unit
Mr. Junichi Nishizawa	Managing Executive Officer Chief Human Resources Officer	Managing Director and Managing Executive Officer Chief Risk Officer, Chief Human Resources Officer

The appointment of Mr. Nobuhide Hayashi as director is subject to approval at the regular general meeting of shareholders of MHCB to be held on June 20, 2011.