Mizuho Financial Group, Inc.

## Re: Management Changes

Mizuho Financial Group, Inc. hereby announces changes in the director's areas of responsibility:

Name	New Position (effective as of November 14, 2011)	Current Position
Mr. Masaaki	Managing Director and	Managing Director and
Kono	Managing Executive Officer	Managing Executive Officer
	Head of Risk Management Group,	Head of Risk Management Group
	Head of Compliance Group	and Head of Compliance Group
	and General Manager of	
	Compliance and Legal Affairs	