

December 15, 2010

To whom it may concern,

Mizuho Securities Co., Ltd.

Re: Management Change

Mizuho Securities Co., Ltd. hereby announces the following changes in directors and Executive Officers.

Name	New Position (effective as of December 15, 2010)	Current Position
Mr. Shuichi Goto	Managing Executive Officer <u>Head of Corporate Investment Services & Retail Business Division,</u> <u>Head of Retail Business Division,</u> In charge of <u>Retail Business Planning & Coordination Dept.,</u> <u>Financial Advisors Management Dept.,</u> <u>Retail Business Supervising Dept.,</u> <u>Business Development Dept.,</u> Wealth Management Dept. and Direct Dept.	Managing Executive Officer <u>Joint Head of Corporate Investment Services & Retail Business Division,</u> <u>Joint Head of Retail Business Division,</u> In charge of Wealth Management Dept. and Direct Dept.
Mr. Masaaki Kume	Retired	Managing Director and Managing Executive Officer Head of Corporate Investment Services & Retail Business Division, Head of Retail Business Division, In charge of Retail Business Planning & Coordination Dept., Financial Advisors Management Dept., Retail Business Supervising Dept. and Business Development Dept.