

May 14, 2010

To whom it may concern

Mizuho Securities Co., Ltd.

Mizuho Securities Co., Ltd. (MHSC) hereby announces the following change in directors.

Name	New Position (effective as of June 22, 2010)	Current Position
Mr. Hideo Gamou	Managing Director and Managing Executive Officer	Nihon Unisys, Ltd. Corporate Auditor (full-time)

The appointment of Mr. Hideo Gamou as director is subject to approval at the MHSC regular general meeting of shareholders to be held on June 22, 2010.