

January 19, 2011

To whom it may concern,

Mizuho Securities Co., Ltd.

Re: Management Change

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

Name	New Position (effective as of February 1, 2011)	Current Position
Mr. Hideo Gamou	Managing Director and Managing Executive Officer <u>In charge of Information Security Management Dept.</u>	Managing Director and Managing Executive Officer
Mr. Keiki Kimura	Retired	Executive Officer Attached to International Division, In charge of Information Security Management Dept.