

April 6, 2011

To whom it may concern,

Mizuho Securities Co., Ltd.

**Re: Management Changes**

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

Name	New Position (effective as of April 11, 2011)	Current Position
Mr. Takaaki Kato	Managing Executive Officer Joint Head of Asia Division, <u>Head of China Committee,</u> Investment Banking Group, Chairman of Mizuho Securities Asia Limited	Managing Executive Officer Investment Banking Group