

September 30, 2011

To whom it may concern,

Mizuho Securities Co., Ltd.

Mizuho Securities Co., Ltd. hereby announces the following changes in the directors and executive officers.

| Name | New Position (effective as of October 1, 2011) | Current Position |
|----------------------|--|---|
| Mr. Yasuo Agemura | Managing Director and Managing Executive Officer Head of Global Markets, Head of Global Markets & Products Division , Co-Head of Global Research Division | - |
| Mr. Hideki Harima | Managing Executive Officer Co-Head of Global Research Division, in charge of Investment Dept. and Securities Business Development Dept. | Managing Executive Officer Head of Global Research Division, in charge of Investment Dept. and Securities Business Development Dept. |

The appointment of Mr. Yasuo Agemura as director is subject to approval at the general meeting of shareholders of MHSC to be held on October 1, 2011.