



## Announcement of Organization and Personnel Changes

TOKYO, March 18, 2010 – Monex Group, Inc. has decided the following organization and personnel changes effective April 1, 2010.

### 1. Organization Change

The Group Planning Office will be abolished.

### 2. Personnel Change

Name	New Assignment	Current Assignment
Masaki Ueda	Executive Director General Manager CEO Office	Assistant to Chief Financial Officer Chief Accounting Manager

\* Will also remain Managing Director (Member of the Board), Executive Director and General Manager of Quality Management Office of Monex, Inc. and Director (Member of the Board) of ORIX Securities Corporation.

###

---

Contact: Michiyo Kubota  
Corporate Communications, CEO Office  
Monex Group, Inc.  
+81-3-6212-3750

This material is an English translation of a Japanese announcement made on the date above. Although the Company intended to faithfully translate the Japanese document into English, the accuracy and correctness of this English translation is not guaranteed and thus you are encouraged to refer to the original Japanese document. This translation was made as a matter of record only and does not constitute an offer to sell or to solicit an offer to buy securities in the U.S.