



## Announcement of Organization and Personnel Changes

TOKYO, April 27, 2010 – Monex Group, Inc. has decided the following organization and personnel changes effective May 1, 2010.

### 1. Organization Change

The Accounting Dept. will be established and cover the accounting function transferred from the Financial Control Dept.

### 2. Personnel Change

Name	New Assignment	Current Assignment
Takuya Yamanaka	General Manager Accounting Department	—

\* Will also remain Executive Director of Monex, Inc.

###

---

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.