



## Announcement of Organization and Personnel Changes

TOKYO, June 28, 2010 – Monex Group, Inc. has decided the following organization and personnel changes effective July 1, 2010.

### 1. Organization Change

The Capital Strategy Office will be established and the capital strategy planning function of the CEO Office will be transferred to it.

### 2. Personnel Change

Name	New Assignment	Current Assignment
Masaki Ueda	Executive Director General Manager Capital Strategy Office General Manager CEO Office	Executive Director General Manager CEO Office

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