

MONEX GROUP

Announcement of Changes in Personnel and Organization

TOKYO, August 22, 2017 - Monex Group, Inc. (“the Company”) hereby announces changes in personnel and organization of the Company.

1. Organizational Change

In order to support the Audit Committee more effectively, the Company will establish “Audit Committee Office” effective September 1, 2017 which shall directly report to the Audit Committee. With the establishment of “Audit Committee Office”, “Board of Directors Office” will be abolished.

2. Personnel Changes

Effective September 1, 2017

Name	New Position	Current Position
Seiji Sakuma	General Manager, Internal Audit Office & General Manager, Audit Committee Office	General Manager, Internal Audit Office
Seiichiro Wada	General Manager, Monex Zero Office	-
Yuya Asamura	General Manager, Strategic Planning Office	-

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