

# MONEX GROUP

## Announcement of Changes in Management of Subsidiaries

TOKYO, September 22, 2017 - Monex Group, Inc. (“the Company”) hereby announces changes in management of its group companies named below:

Monex, Inc.

Monex-Saison-Vanguard Investment Partners, Inc.

### I. Monex, Inc.

#### 1. Company Auditor Changes

Effective September 30, 2017

Name	New Position	Current Position
Tomoshige Nakamura	(Resignation)	Company Auditor

Effective October 1, 2017

Name	New Position	Current Position
Noboru Mizuta	Outside Company Auditor	-

Note: Noboru Mizuta is an attorney-at-law (Katayama Law Office).

### II. Monex-Saison-Vanguard Investment Partnership, Inc.

#### 1. Representative Director Changes

Effective September 30, 2017

Name	New Position	Current Position
Keiichi Ohara *	(Resignation)	Representative Director and President

\* Keiichi Ohara will take a position in Monex Group, Inc.

Effective October 1, 2017

Name	New Position	Current Position
Tomoshige Nakamura	Representative Director Chairman and President	Chairman and Managing Director

#### 2. Director Change

Effective October 1, 2017

Name	New Position	Current Position
Eisuke Nomizu	Managing Director Head of Business Department	-

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