MONEX GROUP

Announcement of Changes in Management of Subsidiaries

TOKYO, September 12, 2018 - Monex Group, Inc. hereby announces changes in management of its group companies named below:

Monex, Inc.

Coincheck, Inc.

I. Monex, Inc.

1. Company Auditor Changes

Effective September 12, 2018

Name	New Position	Current Position
Kiyoshi Tamura	(Resignation)	Company Auditor

Effective September 12, 2018

Name	New Position	Current Position
Kazunaga Nakajima	Company Auditor	-

II. Coincheck, Inc.

1. Management Change

Effective September 12, 2018

Name	New Position	Current Position
Kiyoshi Tamura	Executive Director	-

Contacts:	Akiko Kato Corporate Communications Office Monex Group, Inc.	Atsushi Demoto, Yuki Nakano Investor Relations, Financial Control Department Monex Group, Inc.
	+81-3-4323-8698	+81-3-4323-8698

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