MONEX GROUP

Announcement of Changes in Management of Subsidiaries

TOKYO, July 1, 2019 - Monex Group, Inc. hereby announces changes in management of its group companies named below.

Monex, Inc. Coincheck, Inc.

I. Monex, Inc.

1. Executive Director Change

Effective July 1, 2019

Name	New Position	Current Position
Hiroshi Goto	Executive Director Head of Operations Division	Executive Director, Coincheck, Inc.

II. Coincheck, Inc.

1. Executive Director Change

Effective June 30, 2019

Name	New Position	Current Position
Hiroshi Goto	(Resign)	Executive Director

Contact: Akiko Kato Atsushi Demoto, Yuki Nakano

Corporate Communications Office Investor Relations, Financial Control Department

Monex Group, Inc. Monex Group, Inc. +81-3-4323-8698

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.