## **MONEX GROUP**

## **Announcement of Personnel Changes**

TOKYO, July 26, 2016 – Monex Group, Inc. announces the following personnel changes effective August 1, 2016.

Name	New Position	Current Position
Masaki Ueda*1	Executive Officer	
	Co-Chief Financial Officer	Executive Officer
	General Manager,	Co-Chief Financial Officer
	Finance Department	
Nozomi Takasaki	Senior Executive Director	Executive Director
	General Manager,	General Manager,
	CEO Office	CEO Office
	General Manager,	General Manager,
	Board of Directors Office	Board of Directors Office
Yasuyuki Kotera*2	Executive Director	Executive Director
	General Manager,	General Manager,
	Human Resources Department	Finance Department

<sup>\*1</sup> Remains as Managing Director & Senior Executive Director, Monex, Inc.

Contact: Yumi Matsuzaki

Public Retations, CEO Office Monex Group, Inc. +81-3-4323-8698

Yuko Machida Investor Relations, Financial Control Department 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.

<sup>\*2</sup> Assuming the position of General Manager, Human Resources Department of Monex, Inc. effective August 1, 2016