

February 8, 2013

To whom it may concern

Mizuho Financial Group, Inc.

Re: Management Changes for the Mizuho Financial Group

Mizuho Financial Group, Inc. hereby announces changes in the directors of the following entities within the Group :

Mizuho Bank, Ltd.

Mizuho Corporate Bank, Ltd.

Mizuho Trust & Banking Co., Ltd.

Mizuho Securities Co., Ltd.

【Mizuho Bank, Ltd. (MHBK)】

Name	New Position (effective as of April 1, 2013)	Current Position
Mr. Takeo Nakano	Retired	Deputy President (Representative Director) and Deputy President-Executive Officer Head of Internal Audit Group

【Mizuho Corporate Bank, Ltd. (MHCB)】

Name	New Position (effective as of April 1, 2013)	Current Position
Mr. Mitsuhiro Nagahama	Retired	Deputy President (Representative Director) and Deputy President-Executive Officer

【Mizuho Trust & Banking Co., Ltd. (MHTB)】

Name	New Position (effective as of April 1, 2013)	Current Position
Mr. Takashi Nonaka	Chairman	President & CEO (Representative Director)
Mr. Takeo Nakano	President & CEO (Representative Director)	
Mr. Norimasa Kuroda	Retired	Chairman

The appointment of Mr. Takeo Nakano as director is subject to approval at the general meeting of shareholders of MHTB to be held on April 1, 2013.

【Mizuho Securities Co., Ltd. (MHSC)】

Name	New Position (effective as of April 1, 2013)	Current Position
Mr. Mitsuhiro Nagahama	Chairman	

The appointment of Mr. Mitsuhiro Nagahama as director is subject to approval at the general meeting of shareholders of MHSC to be held on April 1, 2013.