

February 1, 2011

To whom it may concern

Corporate Name	: Mizuho Trust & Banking Co., Ltd.
Representative	: Takashi Nonaka, President & CEO
Head Office	: 2-1, Yaesu 1-chome
	Chuo-ku, Tokyo, Japan
Code Number	: 8404 (TSE 1st Sec., OSE 1st Sec.)

Re: Management Change

Mizuho Trust & Banking Co., Ltd. hereby announces change in the director and the executive officer (including change in his area of responsibility).

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

Name	New Position (effective as of February 1, 2011)	Current Position
Mr. Ryouichi Tahara	Managing Director and Managing Executive Officer	Managing Director and Managing Executive Officer General Manager of Custody & Structured Products Planning Department