

May 15, 2009

To whom it may concern

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

Re: Management Changes

Mizuho Trust & Banking Co., Ltd. hereby announces changes in the managing executive officer .

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

Name	New Position (to become effective as of June 25, 2009)	Current Position
Mr. Ryouichi Tahara	Managing Director and Managing Executive Officer	Managing Executive Officer

The appointment of Mr. Ryouichi Tahara as director is subject to approval at the regular general meeting of shareholders of MHTB to be held on June 25, 2009.