

MIZUHO FINANCIAL GROUP INC
Form 6-K
March 02, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER

PURSUANT TO RULE 13a-16 OR 15d-16

UNDER THE SECURITIES EXCHANGE ACT OF 1934

For the month of March 2012

Commission File Number 001-33098

Mizuho Financial Group, Inc.

(Translation of registrant's name into English)

5-1, Marunouchi 2-chome

Chiyoda-ku, Tokyo 100-8333

Japan

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-_____ .

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: March 2, 2012

Mizuho Financial Group, Inc.

By: /s/ Takeo Nakano

Name: Takeo Nakano

Title: Managing Director / CFO

March 2, 2012

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, corporate auditors and executive officers (including changes in their areas of responsibility) of the following entities within the Group :

Mizuho Financial Group, Inc.

Mizuho Bank, Ltd.

Mizuho Corporate Bank, Ltd.

Mizuho Trust & Banking Co., Ltd.

Mizuho Securities Co., Ltd.

Tel: +81-(0)3-5224-2026

Public Relations Office

Corporate Communications

Mizuho Financial Group, Inc.

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Mizuho Financial Group, Inc. (MHFG)

Name	New Position (effective as of April 1, 2012)	Current Position
Mr. Tatsufumi Sakai	Executive Officer General Manager of Group Planning Division	
Mr. Mitsuo Ootani	Executive Officer General Manager of Compliance Division	
Mr. Ryusuke Aya	Executive Officer General Manager of Risk Management Division	
Mr. Junichi Shinbo	Executive Officer General Manager of Portfolio Management Division	
Mr. Haruki Nakamura	Executive Officer General Manager of IT & Systems Planning Division	General Manager of IT, Systems & Planning
Mr. Koji Fujiwara	Executive Officer General Manager of Investor Relations Division	General Manager of Investor Relations
Mr. Ryousuke Joukou	Executive Officer General Manager of Executive Secretariat	
Mr. Shusaku Tsuhara	Retired	Executive Officer General Manager of Executive Secretariat

Executive Officer Appointees

<p>Name Date of Birth Education</p>	<p>Tatsufumi Sakai Aug. 27, 1959 Mar. 1984</p>	<p>Graduated from Faculty of law, the University of Tokyo</p>
<p>Business Experience</p>		<p>Joined in Apr. 1984 Deputy General Manager of International Coordination Division of Mizuho Corporate Bank, Ltd. Senior Corporate Officer of Strategic Planning Group Executive Officer, Senior Corporate Officer of Strategic Planning Group (current)</p>
<p>Name Date of Birth Education</p>	<p>Mitsuo Ootani Jan. 19, 1961 Mar. 1983</p>	<p>Graduated from Faculty of Economics, Hiroshima University</p>
<p>Business Experience</p>		<p>Joined in Apr. 1983 Senior Manager of Personal Banking Group of Mizuho Bank, Ltd. General Manager of Ginzadori Branch General Manager of Compliance Division (current)</p>
<p>Name Date of Birth Education</p>	<p>Ryusuke Aya May 20, 1960 Mar. 1984</p>	<p>Graduated from Faculty of Economics, the University of Tokyo</p>
<p>Business Experience</p>		<p>Joined in Apr. 1984 Deputy General Manager of Risk Management Division of Mizuho Corporate Bank, Ltd. Joint General Manager of Sydney Branch and Senior Manager of International Coordination Division (Mizuho Corporate Australia, Limited) General Manager of Risk Management Division (current)</p>
<p>Name Date of Birth Education</p>	<p>Junichi Shinbo May 21, 1961 Mar. 1984</p>	<p>Graduated from Faculty of Economics, Keio University</p>
<p>Business Experience</p>		<p>Joined in Apr. 1984 Deputy General Manager of Financial Planning of Mizuho Financial Group, Inc. General Manager of Global Alternative Investment Division and General Manager of London Department of Mizuho Corporate Bank, Ltd. General Manager of Asset Management Coordination Division and General Manager of Europe Department (current)</p>

<p>Name Date of Birth Education</p>	<p>Haruki Nakamura Nov. 28, 1961 Mar. 1984</p>	<p>Graduated from School of Science and Engineering, Waseda University Joined in Apr. 1984 Senior Manager of Consumer and Private Banking</p>
<p>Business Experience</p>		<p>Planning Division (UC Card Co., Ltd.) of Mizuho Bank, Ltd. Senior Manager of Personal Banking Division (Qubitous Co., Ltd.) General Manager of IT, Systems & Planning of Mizuho Financial Group, Inc. (current)</p>
<p>Name Date of Birth Education</p>	<p>Koji Fujiwara June 29, 1961 Mar. 1985</p>	<p>Graduated from School of Commerce, Waseda University</p>
<p>Business Experience</p>		<p>Joined in Apr. 1985 Deputy General Manager of Consumer and Private Banking Planning Division of Mizuho Bank, Ltd. Senior Manager of Corporate Planning Division Senior Manager of Corporate Planning Division and Senior Manager of Corporate Planning Division (Japanese Bankers Association) Senior Manager of Investor Relations of Mizuho Financial Group, Inc. General Manager of Investor Relations (current)</p>
<p>Name Date of Birth Education</p>	<p>Ryousuke Joukou Aug. 6, 1961 Mar. 1985</p>	<p>Graduated from Faculty of Economics, Hitotsubashi University</p>
<p>Business Experience</p>		<p>Joined in Apr. 1985 Joint General Manager of Human Resources Department of Mizuho Trust & Banking Co., Ltd. General Manager of Osaka Branch of Mizuho Bank, Ltd. (current)</p>

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Mizuho Bank, Ltd. (MHBK)

Name	New Position (effective as of April 1, 2012)	Current Position
Mr. Masatoshi Yano	Deputy President (Representative Director) in charge of Branch Network Planning Division	Deputy President (Representative Director) Branch Network Planning Division
Mr. Makio Tanehashi	Deputy President (Representative Director) Head of Branch Banking Group	Deputy President (Representative Director) Branch Banking Division, General Manager of Branch Banking Division
Mr. Kouji Kawakubo	Managing Executive Officer in charge of Branch Banking Group	Managing Executive Officer Branch Banking Division, Corporate Banking Group (joint)
Mr. Junichi Kato	Managing Executive Officer Joint Head of Markets Unit	Managing Executive Officer Trading and ALM Group
Mr. Yuichi Katayama	Managing Executive Officer deputy in charge of Branch Banking Group	
Mr. Yasuhiko Imaizumi	Managing Executive Officer deputy in charge of Branch Banking Group	
Mr. Harusato Nihei	Managing Executive Officer in charge of Branch Banking Group	Managing Executive Officer Branch Banking Division, Corporate Banking Group (joint)
Mr. Hirohisa Kashiwazaki	Managing Executive Officer in charge of Branch Banking Group	Managing Executive Officer Financial Control and Accounting Group, Customer Satisfaction Division
Mr. Shin Kuranaka	Managing Executive Officer	Managing Director and

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	Joint Head of Credit Group	Managing Executive Officer
		Risk Management Group,
		Compliance Group
Mr. Toshihiko Fukuzawa	Managing Executive Officer	Managing Executive Officer
	Joint Head of IT & Systems Group	IT & Systems Group
Mr. Shirou Tomiyasu	Managing Executive Officer	Managing Executive Officer
	Head of Credit Group	Credit Department
Mr. Nobuyuki Nitta	Managing Executive Officer	Managing Executive Officer
	in charge of	Branch Banking Division,
	Branch Banking Group	Compliance Group (joint)

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Name	New Position (effective as of April 1, 2012)	Current Position
Mr. Kosuke Nakamura	Managing Executive Officer deputy in charge of Branch Banking Group	
Mr. Tadashi Kanki	Managing Executive Officer deputy in charge of Branch Banking Group	
Mr. Nobuyuki Fujii	Managing Executive Officer deputy in charge of Branch Banking Group	
Mr. Shusaku Tsuhara	Managing Executive Officer in charge of Branch Banking Group	
Mr. Akihiro Hashimoto	Managing Executive Officer in charge of Branch Banking Group	
Mr. Osamu Harada	Managing Executive Officer deputy in charge of Branch Banking Group	Executive Officer General Manager of Corporate Strategy Division I
Mr. Tomoshige Jingu	Managing Executive Officer in charge of Branch Banking Group	
Mr. Hirohisa Ishii	Executive Officer in charge of Markets Unit (Sales & Trading)	
Mr. Yukihiisa Matsumoto	Executive Officer in charge of Branch Banking Group (Personal Banking, Retail Banking)	Executive Officer Branch Banking Division
Mr. Kazunori Hashimoto	Executive Officer General Manager of	Executive Officer General Manager of

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Mr. Katsuyuki Iuchi

Group Human Resources Division

Executive Officer

General Manager of

Nagoya-chuo Corporate Banking Department

of Nagoya-chuo Branch

Human Resources Office

Executive Officer

General Manager of

Corporate Banking Planning Division

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Name	New Position (effective as of April 1, 2012)	Current Position
Mr. Keiichiro Ogushi	Executive Officer General Manager of Corporate Banking Coordination Division (Large Corporations)	
Mr. Tatsufumi Sakai	Executive Officer General Manager of Group Planning Division	
Mr. Daisuke Yamada	Executive Officer General Manager of Industry Research Division	
Mr. Mitsuo Ootani	Executive Officer General Manager of Compliance Division	General Manager of Compliance Division
Mr. Takashi Saito	Executive Officer General Manager of International Treasury Division	General Manager of International Treasury Division
Mr. Ryusuke Aya	Executive Officer General Manager of Risk Management Division	
Mr. Yuusei Matsubara	Executive Officer General Manager of Financial Institutions & Public Sector Business Coordination Division	
Mr. Junichi Shinbo	Executive Officer General Manager of Portfolio Management Division	
Mr. Makoto Saito	Executive Officer General Manager of Branch Banking Division	General Manager of Toranomom Branch Division II

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Mr. Toyonori Takashima

Executive Officer

General Manager of

General Manager of

Head Office Municipal Division I

Head Office Municipal Division I

Mr. Haruki Nakamura

Executive Officer

General Manager of

IT & Systems Planning Division

Mr. Takahisa Shirota

Executive Officer

General Manager of

General Manager of

Executive Secretariat

Kyobashi Branch Division II

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Name	New Position (effective as of April 1, 2012)	Current Position
Mr. Masahiko Furutani	Retired	Managing Director and Managing Executive Officer Corporate Banking Group, Securities Division, Innovation Business Division
Mr. Katsuji Nagatsu	Retired	Managing Executive Officer Branch Banking Division, Corporate Banking Group (joint)
Mr. Naoto Suzuki	Retired	Managing Executive Officer Branch Banking Division
Mr. Yoshinori Yukimoto	Retired	Managing Executive Officer Credit Department
Mr. Yoshihide Akazawa	Retired	Managing Executive Officer Branch Banking Division, Lottery Division
Mr. Motohiro Kaneko	Retired	Managing Executive Officer Branch Banking Division
Mr. Yuuichi Tao	Retired	Managing Executive Officer Branch Banking Division
Mr. Ken Nakamura	Retired	Executive Officer General Manager of Kyobashi Branch Division II
Mr. Koichi Sunayama	Retired	Executive Officer General Manager of Legal Affairs Division
Mr. Kenichi Kaneko	Retired	Executive Officer General Manager of Ginza Branch Division II
Mr. Takashi Ito	Retired	Executive Officer General Manager of Nagoya-chuo Corporate Banking Department of Nagoya-chuo Branch
Mr. Shisou Kataoka	Retired	Executive Officer General Manager of Credit and Alternative Investment Division

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Name	New Position (to become effective in late June 2012)	Current Position
Mr. Yoshinobu Shigeji	Corporate Auditor	
Mr. Takeshi Mitsuma	Retired	Corporate Auditor

(full-time)

The appointment of Mr. Yoshinobu Shigeji as corporate auditor is subject to approval at the regular general meeting of shareholders of MHBK to be held in late June 2012.

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Mizuho Corporate Bank, Ltd. (MHCB)

Name	New Position (effective as of April 1, 2012)	Current Position
Mr. Junichi Kato	Managing Executive Officer	
Mr. Togo Shimizu	Joint Head of Markets Unit Managing Executive Officer	Executive Officer
Mr. Takeshi Watanabe	Joint Head of IT & Systems Group Managing Executive Officer	General Manager of IT & Systems Planning Division Executive Officer
Mr. Kiyoshi Miyake	Head of Credit Group Managing Executive Officer	General Manager of Credit Risk Management Division Executive Officer
Mr. Osamu Harada	Head of East Asia Managing Executive Officer	General Manager of Asia Financial Solution Division
Mr. Hirohisa Ishii	Managing Executive Officer in charge of Corporate Banking Executive Officer	Executive Officer
Mr. Kazunori Hashimoto	in charge of Markets Unit (Sales & Trading) Executive Officer	Joint Head of Global Markets Unit (Sales & Trading) Executive Officer
Mr. Keiichiro Ogushi	General Manager of Group Human Resources Division Executive Officer	General Manager of Human Resources Office Executive Officer
Mr. Tatsufumi Sakai	General Manager of Corporate Banking Coordination Division (Large Corporations) and Joint General Manager of Corporate Banking Coordination Division Executive Officer	General Manager of Corporate Banking Coordination Division Executive Officer
	General Manager of	Senior Corporate Officer of

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Mr. Tetsuo Imori	Group Planning Division Executive Officer General Manager of Corporate Planning Division Executive Officer General Manager for International Banking Unit, President of Mizuho Corporate Bank (China), Ltd.	Strategic Planning Group General Manager for International Coordination Division, President of Mizuho Corporate Bank (China), Ltd.
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Name	New Position (effective as of April 1, 2012)	Current Position
Mr. Kazuhiro Kawai	Executive Officer General Manager of Corporate Credit Division	General Manager of Corporate Credit Division
Mr. Mitsuo Ootani	Executive Officer General Manager of Compliance Division	
Mr. Hideaki Kuraishi	Executive Officer General Manager of Europe Structured Finance Division	General Manager of Europe Structured Finance Division
Mr. Katsuyuki Mizuma	Executive Officer General Manager of Asia & Oceania Division	General Manager of Asia & Oceania Division
Mr. Ryusuke Aya	Executive Officer General Manager of Risk Management Division	General Manager of Risk Management Division
Mr. Masahiro Miwa	Executive Officer General Manager of Corporate Banking Division No. 9	General Manager of Corporate Banking Division No. 9
Mr. Yuusei Matsubara	Executive Officer General Manager of Financial Institutions & Public Sector Business Coordination Division	General Manager of Financial Institutions Banking Division No.1
Mr. Shinichiro Maruyama	Executive Officer	General Manager of Corporate Banking Division No. 14
Mr. Junichi Shinbo	Executive Officer General Manager of Portfolio Management Division	General Manager of Asset Management Coordination Division
Mr. Haruki Nakamura	Executive Officer	

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	General Manager of	
	IT & Systems Planning Division	
Mr. Tsutomu Tajima	Executive Officer	General Manager of
		Global Trade Finance Division
Mr. Yasuhisa Fujiki	Executive Officer	General Manager of
	General Manager of	Corporate Banking Division No. 15
	International Coordination Division	
Mr. Hikaru Shimomura	Executive Officer	General Manager of
	General Manager of	Corporate Banking Division No. 2
	Corporate Banking Division No. 2	

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Name	New Position (effective as of April 1, 2012)	Current Position
Mr. Akihiro Nakanishi	Executive Officer General Manager of Corporate Banking Division No. 8	General Manager of Corporate Banking Division No. 8
Mr. Kazuya Kobayashi	Executive Officer General Manager of Corporate Banking Division No. 13	General Manager of Acquisition Finance Division
Mr. Shuichi Honda	Retired	Managing Director and Managing Executive Officer Chief Strategy Officer, Chief Risk Officer, Chief Operations Officer
Mr. Keizo Ohashi	Retired	Managing Executive Officer Head of East Asia
Mr. Shuichi Shimada	Retired	Managing Executive Officer Chief Compliance Officer, Chief Credit Officer
Mr. Takehito Miyaguchi	Retired	Executive Officer General Manager for International Banking Unit, Mizuho Corporate Bank (China), Ltd.
Mr. Hidefumi Kobayashi	Retired	Executive Officer General Manager of Portfolio Management Division
Mr. Akira Takeuchi	Retired	Executive Officer General Manager of Corporate Banking Division No. 1
Mr. Akihiro Hashimoto	Retired	Executive Officer General Manager of

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Mr. Takayuki Yokota	Retired	Americas Financial Products Division Executive Officer General Manager of
Mr. Yasushi Yoshino	Retired	Investment Banking Coordination Division Executive Officer General Manager for International Banking Unit, General Manager of Corporate Banking Division No.1 of Mizuho Corporate Bank (China), Ltd.

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Name	New Position (effective as of April 1, 2012)	Current Position
Mr. Tomoshige Jingu	Retired	Executive Officer
		General Manager of
		Nagoya Corporate Banking Division

Name	New Position (to become effective in late June 2012)	Current Position
Mr. Toshinari Iyoda	Corporate Auditor	
Mr. Hidemi Hiroi		Corporate Auditor

Retired (full-time)

The appointment of Mr. Toshinari Iyoda as corporate auditor is subject to approval at the regular general meeting of shareholders of MHC B to be held in late June 2012.

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

Name	New Position (effective as of April 1, 2012)	Current Position
Mr. Tadashi Ohi	Managing Director and Managing Executive Officer Head of Strategic Planning, Financial Control & Accounting Group, Head of Human Resources Group <u>and in charge of Executive Secretariat</u>	Managing Director and Managing Executive Officer
Mr. Akira Moriwaki	Managing Executive Officer Head of Custody & Structured Products Unit and in charge of Treasury Department	Managing Executive Officer
Mr. Kiyotaka Nakakita	Managing Executive Officer Head of Stock Transfer Agency Unit	Managing Executive Officer
Mr. Katsunobu Motohashi	Managing Executive Officer Head of Pension Business Unit and Head of Asset Management Unit	Managing Executive Officer
Mr. Yuichiro Takahashi	Managing Executive Officer in charge of Trust & Banking Business	Managing Executive Officer
Mr. Norio Miyashita	Managing Executive Officer in charge of Trust & Banking Business and Branch Administration Department	Managing Executive Officer
Mr. Shuuichi Takemoto	Managing Executive Officer <u>Head of Private Wealth Management Business Group.</u> Head of IT & Systems Group	Managing Executive Officer

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Mr. Shinya Tanaka	and Head of Operations Group Managing Executive Officer	Managing Executive Officer
Mr. Masato Monguchi	Head of Real Estate Unit Managing Executive Officer Head of Risk Management Group, Head of Compliance Group <u>and in charge of Credit Department</u>	Executive Officer General Manager of Internal Audit Department

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Name	New Position (effective as of April 1, 2012)	Current Position
Mr. Masao Yoshikawa	Managing Executive Officer in charge of Trust & Banking Business	Executive Officer General Manager of Asset Management Business Planning Department
Mr. Ken Hyuga	Managing Executive Officer in charge of Trust & Banking Business	Executive Officer General Manager of Osaka Branch
Mr. Makoto Okayama	Managing Executive Officer Head of Corporate Trust & Banking Group, in charge of Consulting Department and Frontier Trust Business R&D Department	Executive Officer General Manager of Trust Business Department III
Mr. Makio Muramoto	Executive Officer General Manager of Osaka Branch	Executive Officer General Manager of Corporate Trust Business Department
Mr. Tsuyoshi Hatsuzawa	Executive Officer General Manager of Trust Business Department II	General Manager of Trust Business Department II
Mr. Satoru Ochiai	Executive Officer General Manager of Trust Business Department IV	General Manager of Trust Business Department I
Mr. Yoshihisa Kasahara	Executive Officer General Manager of Trust Business Department I	General Manager of Trust Business Department I
Mr. Takashi Kamada	Executive Officer General Manager of Corporate Trust & Banking Department	General Manager of Human Resources Department
Mr. Yoshihito Bando	Executive Officer	General Manager of

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	General Manager of	Pension Business Planning
	Pension Business Planning	Department
	Department	
Mr. Yasuo Hirose	Retired	Managing Executive Officer
Mr. Nobuyuki Minato	Retired	Managing Executive Officer
Mr. Yoshiji Adachi	Retired	Managing Executive Officer

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Name	New Position (effective as of April 1, 2012)	Current Position
Mr. Yasuo Sakai	Retired	Managing Executive Officer
Mr. Takanori Nagura	Retired	Executive Officer

The areas of responsibility of New Positions with underline are the additional changes from those announced on January 20, 2012.

Name	New Position (effective as of April 2, 2012)	Current Position
Mr. Tooru Takeda	Corporate Auditor (full-time)	General Manager of Risk Management Department
Mr. Shigekazu Torikai	Retired	Director

The appointment of Mr. Tooru Takeda as corporate auditor is subject to approval at the general meeting of shareholders of MHTB to be held on April 2, 2012.

Name	New Position (to become effective in late June 2012)	Current Position
Mr. Tamio Kurosaki	Corporate Auditor	Meiji Yasuda Life Insurance Company Senior Managing Executive Officer
Mr. Yoshinori Yamada	Retired	Corporate Auditor (full-time)

The appointment of Mr. Tamio Kurosaki as corporate auditor is subject to approval at the regular general meeting of shareholders of MHTB to be held in late June 2012.

Mr. Kurosaki qualifies as an outside corporate auditor under the Company Law of Japan.

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Mizuho Securities Co., Ltd. (MHSC)

Name	New Position (effective as of April 1, 2012)	Current Position
Mr. Hideo Abe	Deputy President Head of Investment Banking Division	Deputy President Head of Global Investment Banking, Head of Global Coverage, Head of Global Investment Banking Division, Head of investment Banking Group
Mr. Hidetake Nakamura	Deputy President In charge of Risk Management Group and Asia & China Business Promotion Dept.	Deputy President Co-Head of Global Coverage, Co-Head of Global Investment Banking Division, Head of Asia Division, in charge of Global Business Infrastructure Committee
Mr. Hajime Saito	Deputy President Head of Corporate Investment Services & Retail Business Division, Head of Wealth Management Group, Head of Corporate Business Group	Deputy President
Mr. Kenichi Minamitani	Deputy President In charge of Internal Audit Dept.	Managing Executive Officer Head of Compliance Division, in charge of Legal Dept. and Due Diligence Dept.
Mr. Yasuo Agemura	Managing Director and Managing Executive Officer Head of Global Markets, Head of Markets & Products Division, Co-Head of Research Division	Managing Director and Managing Executive Officer Head of Global Markets, Head of Global Markets & Products Division, Co-Head of Global Research Division
Mr. Shigeru Akiyoshi	Managing Director	Managing Executive Officer

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and Managing Executive Officer

Branch Manager of Nagoya Branch

Co-Head of Corporate Investment Services

& Retail Business Division,

Head of Retail Business Group

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Name	New Position (effective as of April 1, 2012)	Current Position
Mr. Hiroto Koda	<p>Managing Executive Officer</p> <p>In charge of</p> <p>Corporate Planning Dept.,</p> <p>Business Planning & Promotion Dept.,</p> <p>Strategic Research Dept.</p> <p>and Corporate Communications Dept.</p>	<p>Managing Executive Officer</p> <p>In charge of</p> <p>Global Corporate Planning Dept.,</p> <p>Business Planning & Promotion Dept.,</p> <p>Global Financial Management Office,</p> <p>Strategic Research Dept.,</p> <p>Overseas Office Administration Dept.,</p> <p>Beijing Representative Office,</p> <p>Shanghai Representative Office,</p> <p>Mumbai Representative Office</p> <p>and Corporate Communications Dept.</p>
Mr. Tatsuya Yamada	<p>Managing Executive Officer</p> <p>Head of Finance & Accounting Group,</p> <p>in charge of</p> <p>Information Security Management Dept.</p>	<p>Executive Officer</p> <p>Head of Finance & Accounting Group,</p> <p>deputy in charge of</p> <p>Global Financial Management Office</p>
Mr. Masaya Usuha	<p>Managing Executive Officer</p> <p>In charge of</p> <p>Business Process Management Division,</p> <p>Direct Promotion Group</p> <p>and Corporate Support Dept.</p>	<p>Managing Executive Officer</p> <p>In charge of Global Risk Management Group</p>
Mr. Hidefumi Kobayashi	<p>Managing Executive Officer</p> <p>Co-Head of Research Division,</p> <p>in charge of</p> <p>Overseas Office Administration Dept.,</p> <p>Beijing Representative Office,</p> <p>Shanghai Representative Office,</p> <p>Mumbai Representative Office,</p> <p>Due Diligence Dept.</p>	

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	and Investment Dept.	
Mr. Yoshio Shimizu	Managing Executive Officer	Managing Executive Officer
	Head of Global Investment Banking,	Joint Head of
	Head of IB Products Group,	Global Investment Banking Division,
	in charge of Business Development Dept.	in charge of Investment Banking
	and IPO Dept.	Business Administration Dept.
Mr. Shuichi Shimada	Managing Executive Officer	
	Co-Head of Investment Banking Group,	
	Head of Public & Financial Institutions Group,	
	in charge of Investment Banking	
	Business Administration Dept.	

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Name	New Position (effective as of April 1, 2012)	Current Position
Mr. Masahiro Miyamoto	Managing Executive Officer Co-Head of Investment Banking Group, Attached to Corporate Investment Services & Retail Business Division	Managing Executive Officer Investment Banking Group
Mr. Koichi Kubo	Managing Executive Officer Attached to Investment Banking Group	Managing Executive Officer Investment Banking Group, Attached to Asia Division
Mr. Katsunori Nozawa	Managing Executive Officer Attached to Investment Banking Group	Managing Executive Officer Investment Banking Group, Attached to Asia Division
Mr. Shingo Ishizaki	Managing Executive Officer Attached to Investment Banking Group and Corporate Investment Services & Retail Business Division	Managing Executive Officer Head of Kansai & West Japan Investment Banking Group
Mr. Hiroshi Yuki	Managing Executive Officer Joint Head of Markets & Products Division, in charge of Solutions Business Group and Markets Business Administration Dept.	Managing Executive Officer Joint Head of Global Markets & Products Division, in charge of Solutions Business Group and Global Markets Business Administration Dept.
Mr. Kazumi Takemoto	Managing Executive Officer Attached to Corporate Investment Services & Retail Business Division, in charge of Retail Business Administration Dept. and Retail Business Supervising Dept.	Executive Officer Chief Regional Officer of Block V
Mr. Yukihiro Take	Managing Executive Officer Attached to Corporate Investment Services & Retail Business Division,	Managing Executive Officer Joint Head of Corporate Investment Services & Retail Business Division,

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Branch Manager of Osaka Branch

Joint Head of Retail Business Division,

in charge of Retail Business

Administration Dept.,

Head of Direct Promotion Group

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Name	New Position (effective as of April 1, 2012)	Current Position
Mr. Takaaki Kato	Managing Executive Officer	Managing Executive Officer
	Chairman of Mizuho Securities Asia Limited	Joint Head of Asia Division, Head of China Committee, Investment Banking Group, Chairman of Mizuho Securities Asia Limited
Mr. Kenji Fujii	Executive Officer	Executive Officer
	Head of Risk Management Group	Head of Global Risk Management Group
Mr. Naomi Tsumura	Executive Officer	Executive Officer
	Head of Compliance Division, in charge of Administration Dept., Executive Secretariat, Human Resources Dept. and Legal Dept.	In charge of Executive Secretariat and Human Resources Dept.
Mr. Sadamu Yoshida	Executive Officer	Executive Officer
	Attached to Investment Banking Group	Investment Banking Group
Mr. Shinya Hanamura	Executive Officer	Executive Officer
	Head of Advisory Group	Head of Global Advisory Group
Mr. Yasuto Hamanishi	Executive Officer	Head of Global Capital Markets Group
	Head of Capital Markets Group	
Mr. Yoshihiro Kishishita	Executive Officer	Branch Manager of Takamatsu Branch
	Attached to Corporate Investment Services & Retail Business Division	
Mr. Daigo Kawaguchi	Executive Officer	Branch Manager of Hamamatsu Branch
	Attached to Corporate Investment Services & Retail Business Division, Branch Manager of Nagoya Branch	
Mr. Koji Kamino	Executive Officer	Executive Officer
	Attached to Corporate Investment Services & Retail Business Division, Branch Manager of Fukuoka Branch	Chief Regional Officer of Block II

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Mr. Kazuya Ishida	Executive Officer	Executive Officer
	Joint Head of Corporate Business Group	Branch Manager of Kyoto Branch
Mr. Kazuya Yamasato	Executive Officer	Head of Corporate Business Administration Dept.,
	Joint Head of Corporate Business Group	Corporate Officer (attached to Corporate Investment
		Services & Retail Business Division)
Mr. Shuji Ueno	Executive Officer	Branch Manager of Sendai Branch
	Branch Manager of Kyoto Branch	
Mr. Taiji Kumagai	Executive Officer	Executive Officer
	Head of Direct Promotion Group	Head of Information Security Management Dept.

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Name	New Position (effective as of April 1, 2012)	Current Position
Mr. Hideki Nagasaki	Retired	Deputy President
Mr. Shuichi Goto	Retired	In charge of Internal Audit Dept. Managing Director and Managing Executive Officer Head of Corporate Investment Services & Retail Business Division, Head of Retail Business Division, in charge of Retail Business Supervising Dept. and Channel Business Development Group
Mr. Yasushi Higo	Retired	Managing Executive Officer In charge of Finance & Accounting Group, Group Affiliates Management Dept., General Affairs Dept. and Information Security Management Dept.
Mr. Hideki Harima	Retired	Managing Executive Officer Co-Head of Global Research Division, in charge of Investment Dept.
Mr. Futoshi Okada	Retired	Managing Executive Officer Investment Banking Group
Mr. Koji Muranaka	Retired	Managing Executive Officer Investment Banking Group
Mr. Yasuhiko Endo	Retired	Managing Executive Officer Investment Banking Group, in charge of Corporate Finance Promotion Group
Mr. Tetsuro Koizumi	Retired	Managing Executive Officer Head of Public & Financial Institutions Group
Mr. Shinichiro Kimura	Retired	Managing Executive Officer Branch Manager of Osaka Branch, in charge of Kansai Corporate Services Dept.

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Mr. Mitsuo Hirakata

Retired

Managing Executive Officer

Chairman of Mizuho Securities UK Holdings Ltd.,
Chairman of Mizuho International plc

Mr. Yoshiaki Nakase

Retired

Executive Officer

In charge of

Business Process Management Division

and Corporate Support Dept.,

General Manager of

Global Business Infrastructure Committee

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Name	New Position (effective as of April 1, 2012)	Current Position
Mr. Takeshi Hashizume	Retired	Executive Officer
Mr. Takayuki Kojima	Retired	Head of IB Products Group Executive Officer
Mr. Kazuyuki Fujiwara	Retired	Chief Regional Officer of Block I Executive Officer
Mr. Tetsuo Hayashi	Retired	Chief Regional Officer of Block III Executive Officer
		Chief Regional Officer of Block IV

The appointment of Messrs. Kenichi Minamitani and Shigeru Akiyoshi as directors is subject to approval at the general meeting of shareholders of MHSC to be held on April 1, 2012.

Name	New Position (to become effective in late June 2012)	Current Position
Mr. Yasushi Higo	Corporate Auditor (full-time)	(Mentioned above)
Mr. Kiyokata Somekawa	Retired	Corporate Auditor (full-time)

The appointment of Yasushi Higo as corporate auditor is subject to approval at the regular general meeting of shareholders of MHSC to be held in late June 2012.