

MIZUHO FINANCIAL GROUP INC  
Form 6-K  
March 07, 2011

**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 2011**

**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 7, 2011

Mizuho Financial Group, Inc.

By: /s/ Takeo Nakano

Name: Takeo Nakano

Title: Managing Director / CFO

March 7, 2011

To whom it may concern

Corporate Name : Mizuho Financial Group, Inc.  
Representative : Takashi Tsukamoto, President & CEO  
Head Office : 5-1, Marunouchi 2-chome  
Chiyoda-ku, Tokyo, Japan  
Code Number : 8411 (TSE 1st Sec., OSE 1st Sec.)

**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.

[Mizuho Financial Group, Inc. (MHFG)]

Name	New Position (effective as of April 1, 2011)	Current Position
Mr. Mitsuki Tsuchiya	Deputy President - Executive Officer	Mizuho Trust & Banking Co., Ltd.
	Head of Internal Audit Group	Deputy President
		(Representative Director)
Mr. Takeo Nakano	Managing Director and	Managing Director and
	Managing Executive Officer	Managing Executive Officer
	Head of Financial Control and	Head of Financial Control and
	Accounting Group	Accounting Group
	and in charge of IT, Systems &	
	Operations Group	
Mr. Masaaki Kono	Managing Executive Officer	Mizuho Corporate Bank, Ltd.
	Head of Risk Management Group,	Managing Executive Officer
	Head of Human Resources Group	
	and Head of Compliance Group	
Mr. Daisaku Abe	Managing Executive Officer	Managing Executive Officer
	Head of Strategic Planning Group	Head of Strategic Planning Group,
	and Head of IT, Systems &	Head of IT, Systems & Operations Group
	Operations Group	and General Manager of
		Group Strategic Planning
Mr. Akira Moriwaki	Managing Executive Officer	Mizuho Trust & Banking Co., Ltd.
	in charge of Asset Management	Managing Executive Officer
	Planning Office	
	and Managing Executive Officer of	
	Mizuho Trust & Banking Co., Ltd.	
Mr. Tetsuo Iimori	Executive Officer	General Manager of
	General Manager of	Corporate Planning
	Corporate Planning	
Mr. Setsu Onishi	Director	Deputy President

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(Representative Director)

Head of Internal Audit Group

Managing Director and

Managing Executive Officer

Head of Risk Management Group,

Head of Human Resources Group

and Head of Compliance Group

Mr. Hajime Saito

Director

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<b>Name</b>	<b>New Position (effective as of April 1, 2011)</b>	<b>Current Position</b>
Mr. Tatsuya Yamada	Retired	Executive Officer General Manager of Accounting
<b>Name</b> Mr. Mitsuaki Tsuchiya	<b>New Position (to become effective in late June 2011)</b> Deputy President  (Representative Director)  Head of Internal Audit Group	<b>Current Position</b> (Mentioned above)
Mr. Masaaki Kono	Managing Director and  Managing Executive Officer  Head of Risk Management Group,  Head of Human Resources Group  and Head of Compliance Group	(Mentioned above)
Mr. Yoshinobu Shigeji	Corporate Auditor  (full-time)	Mizuho Bank, Ltd.  Managing Executive Officer  Branch Banking Division
Mr. Toshinari Iyoda	Corporate Auditor  (full-time)	Mizuho Securities Co., Ltd.  Managing Executive Officer  Head of Investment Banking Group
Mr. Setsu Onishi	Retired	(Mentioned above)
Mr. Hajime Saito	Retired	(Mentioned above)
Mr. Tsuneo Morita	Retired	Corporate Auditor  (full-time)
Mr. Shuzo Haimoto	Retired	Corporate Auditor  (full-time)

The appointment of Messrs. Mitsuaki Tsuchiya and Masaaki Kono as directors and the appointment of Messrs. Yoshinobu Shigeji and Toshinari Iyoda as corporate auditors are subject to approval at the regular general meeting of shareholders of MHFG to be held in late June 2011.

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[Director and Corporate Auditor Nominees]

(Nominees are subject to approval by the regular general meeting of shareholders to be held in late June 2011)

Name	Mitsuaki Tsuchiya	
Date of Birth	May 1, 1954	
Education	Mar. 1977	Graduated from Faculty of Economics, the University of Tokyo
Business Experience		Joined in Apr. 1977
		Executive Officer, General Manager of Executive
		Secretariat of Mizuho Corporate Bank, Ltd.
		Managing Executive Officer
		Deputy President-Executive Officer of Mizuho Trust & Banking Co., Ltd.
		Deputy President (Representative Director) (current)

Number of Shares of our common stock owned (as of September 30, 2010) : 11,850

Name	Masaaki Kono	
Date of Birth	Feb. 24, 1957	
Education	Mar. 1979	Graduated from Faculty of Economics, the University of Tokyo
Business Experience		Joined in Apr. 1979
		Executive Officer, General Manager of Corporate Banking
		Division No. 8 of Mizuho Corporate Bank, Ltd.
		Managing Executive Officer (current)

Name	Yoshinobu Shigeji	
Date of Birth	Apr. 30, 1956	
Education	Mar. 1979	Graduated from Faculty of Commerce & Economics, Kobe University of Commerce
Business Experience		Joined in Apr. 1979
		Executive Officer, General Manager of Nagoya-chuo
		Branch of Mizuho Bank, Ltd.
		Executive Officer, General Manager of Nagoya-chuo
		Corporate Banking Department of Nagoya-chuo Branch
		Executive Officer, General Manager of Corporate Banking
		Planning Division
		Executive Officer, General Manager of Corporate Banking
		Planning Division and Head of Corporate Finance Support Office
		Managing Executive Officer (current)





Name	Toshinari Iyoda	
Date of Birth	Mar. 31, 1954	
Education	Mar. 1977	Graduated from Faculty of Economics, the University of Tokyo
Business Experience		Joined in Apr. 1977
		Managing Director, Head of Advisory Group No.1, Mizuho Securities Co., Ltd.
		Managing Director, Head of Advisory Group No. 1, Head of Advisory Group No. 2
		Managing Director, Head of Advisory Group
		Managing Director, Head of Investment Banking Group I
		Managing Director, Head of Global Investment Banking,
		Head of Investment Banking Group
		Managing Executive Officer, Joint Head of Global Investment Banking,
		Co-Head of Investment Banking Group and in charge of Investment Banking Business Administration Dept.
		Managing Executive Officer, Head of Investment Banking Group (current)

[Executive Officer Appointees]

Name	Akira Moriwaki	
Date of Birth	Apr. 16, 1956	
Education	Mar. 1980	Graduated from Faculty of Economics, Keio University
Business Experience		Joined in Apr. 1980
		General Manager for Corporate Planning Department of Mizuho Trust & Banking Co., Ltd. (Trust & Custody Services Bank, Ltd.)
		General Manager for Corporate Planning Department
		General Manager of Corporate Planning Department
		Executive Officer, General Manager of Corporate Planning Department
		Managing Executive Officer (current)

Name	Tetsuo Iimori	
Date of Birth	Sep. 12, 1960	
Education	Mar. 1984	Graduated from Faculty of Economics, Keio University
Business Experience		Joined in Apr. 1984
		General Manager of Fukushima Branch of Mizuho Bank, Ltd.
		General Manager of Business Promotion Division for Employees of Corporate Customers
		General Manager of Corporate Planning of Mizuho Financial Group, Inc. (current)

[Mizuho Bank, Ltd. (MHBK)]

Name	New Position (effective as of April 1, 2011)	Current Position
Mr. Masatoshi Yano	Deputy President	Managing Executive Officer
	(Representative Director)	Corporate Banking Group
	Compliance Group,	
	Branch Banking Division,	
	Branch Network Planning Division	
Mr. Yoshinori Yukimoto	Managing Director and	Managing Executive Officer
	Managing Executive Officer	Branch Banking Division
	Credit Department	
Mr. Masahiko Furutani	Managing Director and	Managing Executive Officer
	Managing Executive Officer	Corporate Banking Group (joint),
	Corporate Banking Group	IT & System Group (joint),
		Securities Division,
		Innovation Business Division,
		Lottery Division,
		Branch Banking Division
Mr. Makio Tanehashi	Managing Executive Officer	Managing Executive Officer
	Branch Banking Division	Credit Department
Mr. Tadayuki Hagiwara	Managing Executive Officer	Managing Director and
	IT & System Group,	Managing Executive Officer
	Operations Group,	IT & System Group,
	Customer Satisfaction Division	Operations Group,
		Customer Satisfaction Division
Mr. Toshitsugu Okabe	Managing Executive Officer	Managing Executive Officer
	Branch Banking Division	Personal Banking Group
Mr. Kouji Kawakubo	Managing Executive Officer	Managing Executive Officer
	Branch Banking Division,	Corporate Banking Group (joint)
	Corporate Banking Group (joint)	

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Mr. Yoshihide Akazawa

Managing Executive Officer

Managing Executive Officer

Branch Banking Division,

Branch Banking Division

Lottery Division

Mr. Harusato Nihei

Managing Executive Officer

Mizuho Corporate Bank, Ltd.

Branch Banking Division,

Managing Executive Officer

Corporate Banking Group (joint)

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Name	New Position (effective as of April 1, 2011)	Current Position
Mr. Shirou Tomiyasu	Managing Executive Officer	Executive Officer
	Credit Department	General Manager of
		Credit Supervision Division I,
		Head of
		Financial Service Support Office
Mr. Yasunori Tsujita	Managing Executive Officer	Executive Officer
	Personal Banking Group	General Manager of
		Personal Marketing Division
Mr. Nobuyuki Nitta	Managing Executive Officer	Executive Officer
	Branch Banking Division	General Manager of
		Compliance Division
Mr. Motohiro Kaneko	Managing Executive Officer	Executive Officer
	Branch Banking Division	General Manager of
		Head Office
Mr. Yuuichi Tao	Managing Executive Officer	Executive Officer
	Branch Banking Division	General Manager of
		Branch Banking Division
Mr. Kazuaki Fujioka	Executive Officer	General Manager of
		Marunouchi Branch
Mr. Hideki Shiraishi	Executive Officer	Mizuho Corporate Bank, Ltd.
		General Manager of
		Corporate Banking Division No.5
Mr. Tadashi Yanagawa	Executive Officer	General Manager of
		Tokyo-chuo Branch
Mr. Tarou Takahashi	Executive Officer	General Manager of
		Niigata Branch
Mr. Tsutomu Nomura	Executive Officer	General Manager of
		Corporate Finance Division
Mr. Shinya Yamamuro	Executive Officer	General Manager of
		Shibuya-chuo Branch

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Mr. Yukihisa Matsumoto

Executive Officer

General Manager of  
Branch Banking Division

Mr. Shisou Kataoka

Executive Officer

-Personal Business Unit I  
General Manager of

Mr. Katsuyuki Iuchi

Executive Officer

Credit and Alternative Investment Division  
General Manager of  
Yaesuguchi Branch

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Name	New Position (effective as of April 1, 2011)	Current Position
Mr. Osamu Harada	Executive Officer	General Manager of
		Corporate Strategy Division I
Mr. Takeru Watanabe	Executive Officer	General Manager of
		Personal Banking Division
Mr. Masahiko Chiba	Executive Officer	General Manager of
		Shibuya Branch
Mr. Masami Kamo	Executive Officer	General Manager of
		Wealth Marketing Division
Mr. Tetsuro Ueno	Retired	Deputy President
		(Representative Director)
		Compliance Group,
		Branch Banking Division,
		Branch Network Planning Division
Mr. Hisashi Nakamura	Retired	Managing Director and
		Managing Executive Officer
		Branch Banking Division
Mr. Takehiko Nishina	Retired	Managing Executive Officer
		Branch Banking Division
Mr. Kimiharu Mayama	Retired	Managing Executive Officer
		Credit Department
Mr. Yoshihiro Miura	Retired	Managing Executive Officer
		Branch Banking Division
Mr. Yoshinobu Shigeji	Retired	Managing Executive Officer
		Branch Banking Division
Mr. Hiroshi Tsujiuchi	Retired	Executive Officer
		General Manager of
		Treasury Division
Mr. Junji Irie	Retired	Executive Officer
		General Manager of
		Kobunacho Branch

and General Manager of

Kobunacho Branch Division I

Executive Officer

General Manager of

Corporate Strategy Division III

Mr. Shinsuke Uchinashi

Retired



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Name	New Position (effective as of April 1, 2011)	Current Position
Mr. Koichiro Sakamoto	Retired	Executive Officer
		General Manager of
		Internal Audit Division

The appointment of Messrs. Masatoshi Yano, Yoshinori Yukimoto and Masahiko Furutani as directors is subject to approval at the general meeting of shareholders of MHBK to be held on April 1, 2011.

Name	New Position (to become effective in late June 2011)	Current Position
Mr. Yuuta Chiba	Corporate Auditor	Mizuho Financial Group, Inc.
	(full-time)	General Manager of
		Internal Audit
Mr. Takuo Hirota	Retired	Corporate Auditor
		(full-time)

The appointment of Mr. Yuuta Chiba as corporate auditor is subject to approval at the regular general meeting of shareholders of MHBK to be held in late June 2011.

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[Mizuho Corporate Bank, Ltd. (MHCB)]

<b>Name</b>	<b>New Position (effective as of March 29, 2011)</b>	<b>Current Position</b>
Mr. Tetsuya Kawagishi	Retired	Managing Director and Managing Executive Officer Head of Global Transaction Banking Unit, Head of Global Asset Management Unit
Mr. Tetsuo Hiramatsu	Deputy President  (Representative Director)	Managing Director and Managing Executive Officer  Chief Strategy Officer, Chief Information Officer, Chief Operations Officer
Mr. Mikito Nagai	Deputy President  (Representative Director)	Managing Executive Officer  Head of Corporate Banking Unit
Mr. Shuichi Honda	Chief Auditor Managing Director and Managing Executive Officer	Managing Executive Officer  Head of Global Investment Banking Unit
Mr. Junichi Nishizawa	Chief Strategy Officer, Chief Operations Officer Managing Director and Managing Executive Officer	Managing Executive Officer  Chief Risk Officer, Chief Human Resources Officer
Mr. Keizo Ohashi	Chief Risk Officer, Chief Human Resources Officer Managing Executive Officer	Managing Executive Officer  Head of Asia & Oceania
Mr. Yoshiyuki Fukuda	Head of East Asia Managing Executive Officer  Head of Corporate Banking Unit	Managing Executive Officer  Chief Compliance Officer, Chief Credit Officer
Mr. Hideyuki Takahashi	Managing Executive Officer	Managing Executive Officer

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Chief Financial Officer,

Chief Financial Officer,

Chief Portfolio Management Officer,

Chief Portfolio Management Officer

Chief Information Officer

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Name	New Position (effective as of April 1, 2011)	Current Position
Mr. Kouichi Hasegawa	Managing Executive Officer	Executive Officer
	Head of Global Investment Banking Unit	General Manager of
		Corporate Banking Division No.9
Mr. Shuichi Shimada	Managing Executive Officer	Executive Officer
	Chief Compliance Officer,	General Manager of Corporate
	Chief Credit Officer	Banking Division No.15
Mr. Kosuke Nakamura	Managing Executive Officer	Executive Officer
		General Manager of Singapore Branch
Mr. Hiroshi Suehiro	Managing Executive Officer	Executive Officer
	Head of Asia & Oceania	General Manager of
		Corporate Banking Division No.7
Mr. Tadashi Kanki	Managing Executive Officer	Executive Officer
		General Manager of
		Corporate Banking Division No.8
Mr. Masayuki Yonetani	Managing Executive Officer	Executive Officer
		General Manager of
		Corporate Banking Coordination Division
Mr. Nobuyuki Fujii	Managing Executive Officer	Executive Officer
		General Manager of
		Corporate Banking Division No.11
Mr. Masayuki Hoshi	Managing Executive Officer	Executive Officer
	Head of Global Transaction Banking Unit,	Joint Head of Corporate Banking Unit
	Head of Global Asset Management Unit	(Financial Institutions
		& Public Sector)
Mr. Tougo Shimizu	Executive Officer	Executive Officer
	General Manager of	General Manager of
	IT & Systems Planning Division	Executive Secretariat
Mr. Yasushi Yoshino	Executive Officer	General Manager for
	General Manager for	International Coordination Division,
	International Banking Unit,	General Manager of

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	General Manager of	Corporate Banking Division No.1 of
	Corporate Banking Division No.1 of	Mizuho Corporate Bank (China), Ltd.
	Mizuho Corporate Bank (China), Ltd.	
Mr. Hajime Fukuzawa	Executive Officer	General Manager of
	General Manager of	Americas Division
	Administration Division	

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Name	New Position (effective as of April 1, 2011)	Current Position
Mr. Satoshi Miyazaki	Executive Officer	General Manager of
	General Manager of	Corporate Banking Division No.6
	Corporate Banking Division No.6	
Mr. Kazunori Hashimoto	Executive Officer	General Manager of
	General Manager of	Human Resources Management Division
	Human Resources Management Division	
Mr. Keiichiro Ogushi	Executive Officer	General Manager of
	General Manager of	Corporate Banking Division No.12
	Corporate Banking Coordination Division	
Mr. Tomoshige Jingu	Executive Officer	General Manager of
	General Manager of	Nagoya Corporate Banking Division
	Nagoya Corporate Banking Division	
Mr. Tatsufumi Sakai	Executive Officer	Senior Corporate Officer of
	Senior Corporate Officer of	Strategic Planning Group
	Strategic Planning Group	
Mr. Daisuke Yamada	Executive Officer	General Manager of
	General Manager of	Industry Research Division
	Industry Research Division	
Mr. Kentaro Akashi	Executive Officer	General Manager of
	General Manager of	Hong Kong Branch
	Hong Kong Corporate Banking Division No.1,	
	General Manager of	
	Hong Kong Corporate Banking Division No.2	
Mr. Amane Oshima	Executive Officer	General Manager of
	General Manager of	International Treasury Division
	International Treasury Division	
Mr. Masaya Nakafuji	Executive Officer	General Manager of
	General Manager of	Kabutocho Corporate Banking and
	Corporate Banking Division No.11	Securities Business Division
Mr. Andrew Dewing	Executive Officer	General Manager of

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General Manager of

Europe Corporate Banking Division No.2

Europe Corporate Banking Division No.2

Mr. Yutaka Miyamoto

Retired

Deputy President

(Representative Director)

Mr. Hiroshi Motoyama

Retired

Deputy President

(Representative Director)

Chief Auditor

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<b>Name</b>	<b>New Position (effective as of April 1, 2011)</b>	<b>Current Position</b>
Mr. Motoo Nagai	Retired	Managing Executive Officer
Mr. Masaaki Kono	Retired	Managing Executive Officer
Mr. Harusato Nihei	Retired	Managing Executive Officer
Mr. Shigeaki Katayama	Retired	Executive Officer General Manager of IT & Systems Planning Division
Mr. Noboru Akatsuka	Retired	Executive Officer General Manager of Corporate Banking Division No.18
Mr. Atsushi Takahashi	Retired	Executive Officer General Manager of Derivative Products Division
Mr. Sinya Aizawa	Retired	Executive Officer General Manager of Internal Audit Division

The appointment of Messrs. Mikito Nagai, Shuichi Honda and Junichi Nishizawa as directors is subject to approval at the general meeting of shareholders of MHC B to be held on April 1, 2011.



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

Name	New Position (effective as of April 1, 2011)	Current Position
Mr. Motoo Nagai	Deputy President - Executive Officer	Mizuho Corporate Bank, Ltd.
Mr. Yasuo Sakai	Managing Executive Officer	Managing Executive Officer Executive Officer General Manager of
Mr. Norio Miyashita	Managing Executive Officer	Human Resources Department Executive Officer General Manager of
Mr. Shuuichi Takemoto	Managing Executive Officer	Corporate Planning Department Executive Officer General Manager of IT &
Mr. Shinya Tanaka	Managing Executive Officer	Systems Planning Department Executive Officer General Manager of Real Estate
Mr. Masao Yoshikawa	Executive Officer	Planning Department Executive Officer
Mr. Masanori Taniguchi	General Manager of Asset Management Business Planning Department Executive Officer	General Manager of Investment Strategic Development Department General Manager of
Mr. Makoto Ihori	Nagoya Branch Executive Officer	Pension Business Planning Department General Manager of
Mr. Nobuaki Kitajima	Executive Officer General Manager of	Trust Business Department II General Manager of Trust Business Department I
Mr. Makoto Okayama	Fukuoka Branch Executive Officer General Manager of	General Manager of Trust Business Department III

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Mr. Kazuhisa Sawa

Trust Business Department III

Executive Officer

General Manager of

Corporate Planning Department

General Manager of

Operations Planning Department

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Name	New Position (effective as of April 1, 2011)	Current Position
Mr. Makio Muramoto	Executive Officer	General Manager of
	General Manager of	Corporate Trust Business Department
	Corporate Trust Business Department	
Mr. Nobumitsu Watanabe	Executive Officer	General Manager of
	General Manager of	Treasury Department
	Treasury Department	
Mr. Mitsuaki Tsuchiya	Director	Deputy President
		(Representative Director)
Mr. Yoriaki Takebe	Retired	Managing Director and
		Managing Executive Officer
Mr. Ryouichi Tahara	Retired	Managing Director and
		Managing Executive Officer
Mr. Haruyuki Kaneko	Retired	Managing Director and
		Managing Executive Officer
Mr. Eiji Sumikura	Retired	Managing Executive Officer
Mr. Shingo Unami	Retired	Executive Officer
		General Manager of
		Nagoya Branch
Mr. Masaya Nara	Retired	Executive Officer
		General Manager of
		Asset Management Business
		Planning Department

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Name	New Position (to become effective in late June 2011)	Current Position
Mr. Motoo Nagai	Deputy President	(Mentioned above)
	(Representative Director)	
Mr. Tadashi Ohi	Managing Director and	Managing Executive Officer
	Managing Executive Officer	
Mr. Masaya Nara	Corporate Auditor	(Mentioned above)
	(full-time)	
Mr. Ken Endo	Corporate Auditor	Sompo Japan Insurance Inc.
		Senior Managing Executive Officer
Mr. Mitsuaki Tsuchiya	Retired	(Mentioned above)
Mr. Eiji Mutoh	Retired	Director
Mr. Hiroyuki Sugahara	Retired	Corporate Auditor
		(full-time)
Mr. Yoichi Takamiya	Retired	Corporate Auditor

The appointment of Messrs. Motoo Nagai and Tadashi Ohi as directors and the appointment of Messrs. Masaya Nara and Ken Endo as corporate auditors are subject to approval at the regular general meeting of shareholders of MHTB to be held in late June 2011. Mr. Endo 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, 2011)	Current Position
Mr. Hideo Abe	Deputy President	Deputy President
	Head of Global Investment Banking,	Head of Global Investment Banking,
	Head of Global Coverage,	Head of Global Coverage (Japanese Clients),
	Head of Global Investment Banking Division,	Head of Global Investment Banking Division
	Head of investment Banking Group	
Mr. Hidetake Nakamura	Deputy President	Deputy President
	Co-Head of Global Coverage,	Co-Head of International Division,
	Head of International Division,	Deputy Head of Global Business
	Head of Asia & Middle East Committee,	Infrastructure Committee
	Co-Head of Global Investment Banking Division, in charge of Global Business	
	Infrastructure Committee	
Mr. Hideki Nagasaki	Deputy President - Executive Officer	Managing Executive Officer
	In charge of Internal Audit Dept.	In charge of Executive Secretariat
		and Human Resources Dept.
Mr. Hiroshi Motoyama	Deputy President - Executive Officer	Mizuho Corporate Bank, Ltd.
		Deputy President
		(Representative Director)
		Chief Auditor
Mr. Hajime Saito	Deputy President - Executive Officer	Mizuho Financial Group, Inc.
		Managing Director
		and Managing Executive Officer
		Head of Risk Management Group,
		Head of Human Resources Group
		and Head of Compliance Group
Mr. Hideo Gamou	Managing Director	Managing Director
	and Managing Executive Officer	and Managing Executive Officer

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In charge of

Investment Management Dept.

In charge of

Information Security Management Dept.

Name	New Position (effective as of April 1, 2011)	Current Position
Mr. Hiroto Koda	Managing Executive Officer	Executive Officer
	In charge of	In charge of
	Global Corporate Planning Dept.,	Global Corporate Planning Dept.,
	Strategic Research Dept., BCP Office	Strategic Research Dept., BCP Office
	and Corporate Communications Dept.	and Corporate Communications Dept.,
		General Manager of
		Global Corporate Planning Dept.
Mr. Masaya Usuha	Managing Executive Officer	Executive Officer
	In charge of Global Risk Management Group	Head of Global Risk Management Group,
	and Operational Risk Management Dept.	in charge of
		Operational Risk Management Dept.
Mr. Yasushi Higo	Managing Executive Officer	Executive Officer
	In charge of	In charge of
	Finance & Accounting Group,	Group Affiliates Management Dept.
	Group Affiliates Management Dept.,	and General Affairs Dept.
	General Affairs Dept. and	
	Information Security Management Dept.	
Mr. Kenichi Minamitani	Managing Executive Officer	Managing Executive Officer
	Head of Legal & Compliance Division,	Head of Legal & Compliance Division
	in charge of Due Diligence Dept.	
Mr. Shigeaki Katayama	Managing Executive Officer	Mizuho Corporate Bank, Ltd.
	Head of IT Division	Executive Officer
		General Manager of
		IT & Systems Planning Division
Mr. Hideki Harima	Managing Executive Officer	Managing Executive Officer
	Head of Global Research Division,	Head of Global Research Division
	in charge of	
	Investment Dept. and	
	Securities Business Development Dept.	

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Mr. Yoshio Shimizu

Managing Executive Officer

Executive Officer

Joint Head of

In charge of Investment Banking

Global Investment Banking Division,

Business Administration Dept.

in charge of Investment Banking

and Investment Banking

Business Administration Dept.

Business Coordination Dept.

and Investment Banking

(Attached to Global Investment

Business Coordination Dept.

Banking Division)



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Name	New Position (effective as of April 1, 2011)	Current Position
Mr. Koji Muranaka	Managing Executive Officer	Executive Officer
Mr. Yasuhiko Endo	Investment Banking Group Managing Executive Officer	In charge of Investment Banking Group Executive Officer
Mr. Katsunori Nozawa	Investment Banking Group, in charge of Corporate Finance Promotion Group Managing Executive Officer	In charge of Investment Banking Group Executive Officer
Mr. James G.W. Reed	Joint Head of Global Coverage Group, Deputy Head of Asia & Middle East Committee Managing Executive Officer	Joint Head of Global Coverage Group, Deputy Head of Asia & Middle East Committee Managing Executive Officer
Mr. Shuichi Goto	Head of Global Markets, Head of Global Markets & Products Division, Joint Head of Global Research Division, Chairman of Mizuho Securities USA Inc. 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	Head of Global Markets, Co-Head of Global Markets & Products Division, Joint Head of Global Research Division, Chairman of Mizuho Securities USA Inc. Managing Executive Officer Head of Corporate Investment Services & Retail Business Division, Head of Retail Business Division, in charge of Retail Business Planning & Coordination Dept., Financial Advisors Management Dept., Retail Business Supervising Dept., Business Development Dept., Wealth Management Dept. and Direct Dept. Executive Officer
Mr. Yukihiro Take	Managing Executive Officer Joint Head of Corporate Investment Services & Retail Business Division, Joint Head of Retail Business Division,	Chief Regional Officer of Block III

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in charge of Retail Business Planning

& Coordination Dept.,

Financial Advisors Management Dept.

and Wealth Management Dept.

Mr. Shinichiro Kimura

Managing Executive Officer

Executive Officer

Branch Manager of Osaka Branch,

Branch Manager of Osaka Branch,

in charge of Kansai Corporate Services Dept.

in charge of

and Osaka General Affairs Dept.

Osaka General Affairs Dept.

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Name	New Position (effective as of April 1, 2011)	Current Position
Mr. Naomi Tsumura	Executive Officer	Joint Head of
	In charge of Executive Secretariat	Products Planning & Promotion Group
	and Human Resources Dept.	
Mr. Kenji Fujii	Executive Officer	Joint Head of
	Head of Global Risk Management Group	Global Risk Management Group,
		General Manager of
		Risk Management Dept.
Mr. Tatsuya Yamada	Executive Officer	Mizuho Financial Group, Inc.
	Head of Finance & Accounting Group	Executive Officer
		General Manager of
		Accounting
Mr. Taiji Kumagai	Executive Officer	General Manager of
	General Manager of	Information Security Management Dept.
	Information Security Management Dept.	
Mr. Yoshiaki Nakase	Executive Officer	General Manager of
	In charge of	Global Business Infrastructure Committee
	Business Process Management Division	
	and Corporate Support Dept.,	
	General Manager of	
	Global Business Infrastructure Committee	
Mr. Hajime Takata	Executive Officer	Deputy Head of Global Research Division,
	Joint Head of Global Research Division	General Manager of
		Fixed Income Research Dept.
Mr. Sadamu Yoshida	Executive Officer	General Manager of
	Investment Banking Group	Investment Banking Dept. II
Mr. Shinya Hanamura	Executive Officer	Head of Advisory Group
	Head of Advisory Group	
Mr. Takeshi Hashizume	Executive Officer	Head of
	Head of IB Products Group	IB Products Group
Mr. Takayuki Kojima	Executive Officer	Chief Regional Officer of Block I

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Mr. Koji Kamino	Chief Regional Officer of Block I Executive Officer	Chief Regional Officer of Block II
Mr. Kazuyuki Fujiwara	Chief Regional Officer of Block II Executive Officer	General Manager of Corporate Business Planning Dept.
	Chief Regional Officer of Block III	

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Name	New Position (effective as of April 1, 2011)	Current Position
Mr. Norimitsu Ohtsubo	Executive Officer	Executive Officer
	General Manager of Head Office Sales Dept.	General Manager of
		Retail business Planning & Coordination Dept.
		and Financial Advisors Management Dept.
Mr. Kazuya Ishida	Executive Officer	Branch Manager of Kyoto Branch
	Branch Manager of Kyoto Branch	
Mr. Akira Kawamura	Director	Deputy President
		Head of Global Business Infrastructure
		Committee
Mr. Fumio Kabashima	Retired	Deputy President
		In charge of Internal Audit Dept.
Mr. Yutaka Endo	Retired	Deputy President
		Head of Global Coverage (Global Clients),
		Head of International Division
Mr. Tadashi Jitoku	Retired	Managing Executive Officer
		Head of Business Process
		Management Division,
		in charge of Corporate Support Dept.
Mr. Kazunari Hakamada	Retired	Managing Executive Officer
		Head of IT Division
Mr. Junichi Nakamura	Retired	Managing Executive Officer
		Joint Head of International Division,
		Joint Head of Global Investment
		Banking Division,
		Head of Asia & Middle East Committee
Mr. Yukio Yamane	Retired	Managing Executive Officer
		Joint Head of Global Investment
		Banking Division
Mr. Toshinari Iyoda	Retired	Managing Executive Officer
		Head of Investment Banking Group

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Mr. Koichiro Sugii

Retired

Managing Executive Officer

Co-Head of Global Markets,

Co-Head of Global Markets

& Products Division,

Joint Head of Global Research Division

Name	New Position (effective as of April 1, 2011)	Current Position
Mr. Toru Sakurai	Retired	Managing Executive Officer
		Joint Head of Corporate Investment
		Services & Retail Business Division,
		Joint Head of Retail Business Division,
		in charge of Corporate Business
		Planning Dept.,
		Corporate Investment Services Dept.,
		Kansai Corporate Services Dept.
		and Public & Financial Institutions
		Investment Services Dept.
Mr. Osamu Honda	Retired	Executive Officer
		Head of Finance & Accounting Group,
		Deputy in charge of
		Corporate Communications Dept.
		and Operational Risk Management Dept.
Mr. Masahiro Takemura	Retired	Executive Officer
		In charge of Due Diligence Dept.
Mr. Hiroyuki Kono	Retired	Executive Officer
		Joint Head of
		Public & Financial Institutions Group
Mr. Takeaki Furihata	Retired	Executive Officer
		Head of Corporate Finance Promotion Group
Mr. Kazumasa Ito	Retired	Executive Officer
		General Manager of Head Office Sales Dept.
Mr. Mitsugu Yamakawa	Retired	Executive Officer
		Branch Manager of Shinjuku Branch
Mr. Toshihisa Tsumori	Retired	Executive Officer
		Head of Channel Business Development Group,
		in charge of Investment Dept.,

Investment Management Dept.

and Securities Business Development Dept.



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Name	New Position (effective as of April 11, 2011)	Current Position
Mr. Hidetake Nakamura	Deputy President	(Mentioned above)
	Co-Head of Global Coverage,	
	Co-Head of Global Investment Banking Division,	
	Head of Asia Division,	
	in charge of Global Business	
	Infrastructure Committee	
Mr. Hideo Gamou	Managing Director	(Mentioned above)
	and Managing Executive Officer	
	In charge of	
	Products Planning & Promotion Group	
Mr. Hiroto Koda	Managing Executive Officer	(Mentioned above)
	In charge of	
	Global Corporate Planning Dept.,	
	Strategic Research Dept.,	
	Overseas Office Administration Dept.,	
	Beijing Representative Office,	
	Shanghai Representative Office,	
	Mumbai Representative Office,	
	BCP Office	
	and Corporate Communications Dept.	
Mr. Kenichi Minamitani	Managing Executive Officer	(Mentioned above)
	Head of Compliance Division,	
	in charge of Legal Dept.	
	and Due Diligence Dept.	
Mr. Yoshio Shimizu	Managing Executive Officer	(Mentioned above)
	Joint Head of	
	Global Investment Banking Division,	
	In charge of Investment Banking	

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Mr. Koichi Kubo	Business Administration Dept. Managing Executive Officer Investment Banking Group, Attached to Asia Division	Managing Executive Officer Head of Global Coverage Group, Investment Banking Group, Deputy Head of Asia & Middle East Committee (Mentioned above)
Mr. Katsunori Nozawa	Managing Executive Officer Investment Banking Group, Attached to Asia Division	

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<b>Name</b>	<b>New Position (effective as of April 11, 2011)</b>	<b>Current Position</b>
Mr. Takaaki Kato	Managing Executive Officer Joint Head of Asia Division, Investment Banking Group,	Managing Executive Officer Investment Banking Group
Mr. Hiroshi Yuki	Chairman of Mizuho Securities Asia Limited Managing Executive Officer Joint Head of Global Markets & Products Division, in charge of Solutions Business Group and Global Markets Planning Dept.	Managing Executive Officer Joint Head of Global Markets & Products Division, Head of Products Planning & Promotion Group, in charge of Global Markets Planning Dept.
Mr. Yukihiro Take	Managing Executive Officer Joint Head of Corporate Investment Services & Retail Business Division, Joint Head of Retail Business Division, in charge of Retail Business Planning & Coordination Dept., Financial Advisors Management Dept. and Wealth Management Dept., Head of Direct Promotion Group	(Mentioned above)
Mr. Shinichiro Kimura	Managing Executive Officer Branch Manager of Osaka Branch, in charge of Kansai Corporate Services Dept.	(Mentioned above)
Mr. Mitsuo Hirakata	Managing Executive Officer Chairman of Mizuho Securities UK Holdings Ltd., Chairman of Mizuho International plc	Managing Executive Officer Joint Head of International Division, Chairman of Mizuho Securities UK Holdings Ltd., Chairman of Mizuho International plc
Mr. Shinya Hanamura	Executive Officer Head of Global Advisory Group	(Mentioned above)
Mr. Keisuke Yokoo	<b>New Position (to become effective in late June 2011)</b> Chairman	<b>Current Position</b> President

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(Representative Director)

Mr. Hiroshi Motoyama

President

(Mentioned above)

(Representative Director)

Mr. Hideki Nagasaki

Deputy President

(Mentioned above)

In charge of Internal Audit Dept.

Name	New Position (to become effective in late June 2011)	Current Position
Mr. Hajime Saito	Deputy President	(Mentioned above)
Mr. Shuichi Goto	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	(Mentioned above)
Mr. Yoshinobu Shigeji	Corporate Auditor	Mizuho Bank, Ltd. Managing Executive Officer Branch Banking Division
Mr. Takashi Kusama	Advisor	Chairman (Representative Director)
Mr. Akira Kawamura	Retired	(Mentioned above)
Mr. Hideto Sekiyama	Retired	Corporate Auditor (full-time)
Mr. Tsuneo Morita	Retired	Corporate Auditor

The appointment of Messrs. Keisuke Yokoo, Hiroshi Motoyama, Hideki Nagasaki, Hajime Saito and Shuichi Goto as directors and the appointment of Mr. Yoshinobu Shigeji as corporate auditor are subject to approval at the regular general meeting of shareholders of MHSC to be held in late June 2011.

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