

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<br>General Manager of<br>Group Planning Division        |  |
| Mr. Mitsuo Ootani   | Executive Officer<br>General Manager of<br>Compliance Division            |  |
| Mr. Ryusuke Aya     | Executive Officer<br>General Manager of<br>Risk Management Division       |  |
| Mr. Junichi Shinbo  | Executive Officer<br>General Manager of<br>Portfolio Management Division  |  |
| Mr. Haruki Nakamura | Executive Officer<br>General Manager of<br>IT & Systems Planning Division | General Manager of<br>IT, Systems & Planning                     |
| Mr. Koji Fujiwara   | Executive Officer<br>General Manager of<br>Investor Relations Division    | General Manager of<br>Investor Relations                         |
| Mr. Ryousuke Joukou | Executive Officer<br>General Manager of<br>Executive Secretariat          |  |
| Mr. Shusaku Tsuhara | Retired   | Executive Officer<br>General Manager of<br>Executive Secretariat |

Executive Officer Appointees

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

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

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Mizuho Bank, Ltd. (MHBK)

| Name                     | New Position (effective as of April 1, 2012)  | Current Position   |
|--------------------------|---|--|
| Mr. Masatoshi Yano       | Deputy President<br>(Representative Director)<br>in charge of<br>Branch Network Planning Division | Deputy President<br>(Representative Director)<br>Branch Network Planning Division  |
| Mr. Makio Tanehashi      | Deputy President<br>(Representative Director)<br>Head of Branch Banking Group                     | Deputy President<br>(Representative Director)<br>Branch Banking Division,<br>General Manager of<br>Branch Banking Division |
| Mr. Kouji Kawakubo       | Managing Executive Officer<br>in charge of<br>Branch Banking Group                                | Managing Executive Officer<br>Branch Banking Division,<br>Corporate Banking Group (joint)                                  |
| Mr. Junichi Kato         | Managing Executive Officer<br>Joint Head of Markets Unit  | Managing Executive Officer<br>Trading and ALM Group  |
| Mr. Yuichi Katayama      | Managing Executive Officer<br>deputy in charge of<br>Branch Banking Group                         |  |
| Mr. Yasuhiko Imaizumi    | Managing Executive Officer<br>deputy in charge of<br>Branch Banking Group                         |  |
| Mr. Harusato Nihei       | Managing Executive Officer<br>in charge of<br>Branch Banking Group                                | Managing Executive Officer<br>Branch Banking Division,<br>Corporate Banking Group (joint)                                  |
| Mr. Hirohisa Kashiwazaki | Managing Executive Officer<br>in charge of<br>Branch Banking Group                                | Managing Executive Officer<br>Financial Control and Accounting Group,<br>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<br>deputy in charge of<br>Branch Banking Group     |  |
| Mr. Tadashi Kanki      | Managing Executive Officer<br>deputy in charge of<br>Branch Banking Group     |  |
| Mr. Nobuyuki Fujii     | Managing Executive Officer<br>deputy in charge of<br>Branch Banking Group     |  |
| Mr. Shusaku Tsuchihara | Managing Executive Officer<br>in charge of<br>Branch Banking Group            |  |
| Mr. Akihiro Hashimoto  | Managing Executive Officer<br>in charge of<br>Branch Banking Group            |  |
| Mr. Osamu Harada       | Managing Executive Officer<br>deputy in charge of<br>Branch Banking Group     | Executive Officer<br>General Manager of<br>Corporate Strategy Division I |
| Mr. Tomoshige Jingu    | Managing Executive Officer<br>in charge of<br>Branch Banking Group            |  |
| Mr. Hirohisa Ishii     | Executive Officer<br>in charge of Markets Unit<br>(Sales & Trading)           |  |
| Mr. Yukihiro Matsumoto | Executive Officer<br>in charge of<br>Branch Banking Group                     | Executive Officer<br>Branch Banking Division                             |
| Mr. Kazunori Hashimoto | (Personal Banking, Retail Banking)<br>Executive Officer<br>General Manager of | Executive Officer<br>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<br>General Manager of<br>Corporate Banking Coordination Division<br>(Large Corporations)          |   |
| Mr. Tatsufumi Sakai  | Executive Officer<br>General Manager of<br>Group Planning Division  |   |
| Mr. Daisuke Yamada   | Executive Officer<br>General Manager of<br>Industry Research Division   |   |
| Mr. Mitsuo Ootani    | Executive Officer<br>General Manager of<br>Compliance Division  | General Manager of<br>Compliance Division             |
| Mr. Takashi Saito    | Executive Officer<br>General Manager of<br>International Treasury Division  | General Manager of<br>International Treasury Division |
| Mr. Ryusuke Aya      | Executive Officer<br>General Manager of<br>Risk Management Division   |   |
| Mr. Yuusei Matsubara | Executive Officer<br>General Manager of<br>Financial Institutions & Public Sector<br>Business Coordination Division |   |
| Mr. Junichi Shinbo   | Executive Officer<br>General Manager of<br>Portfolio Management Division  |   |
| Mr. Makoto Saito     | Executive Officer<br>General Manager of<br>Branch Banking Division  | General Manager of<br>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<br>Managing Executive Officer<br>Corporate Banking Group,<br>Securities Division,<br>Innovation Business Division |
| Mr. Katsuji Nagatsu    | Retired                                      | Managing Executive Officer<br>Branch Banking Division,<br>Corporate Banking Group (joint)   |
| Mr. Naoto Suzuki       | Retired                                      | Managing Executive Officer<br>Branch Banking Division   |
| Mr. Yoshinori Yukimoto | Retired                                      | Managing Executive Officer<br>Credit Department   |
| Mr. Yoshihide Akazawa  | Retired                                      | Managing Executive Officer<br>Branch Banking Division,<br>Lottery Division  |
| Mr. Motohiro Kaneko    | Retired                                      | Managing Executive Officer<br>Branch Banking Division   |
| Mr. Yuuichi Tao        | Retired                                      | Managing Executive Officer<br>Branch Banking Division   |
| Mr. Ken Nakamura       | Retired                                      | Executive Officer<br>General Manager of<br>Kyobashi Branch Division II  |
| Mr. Koichi Sunayama    | Retired                                      | Executive Officer<br>General Manager of<br>Legal Affairs Division   |
| Mr. Kenichi Kaneko     | Retired                                      | Executive Officer<br>General Manager of<br>Ginza Branch Division II   |
| Mr. Takashi Ito        | Retired                                      | Executive Officer<br>General Manager of<br>Nagoya-chuo Corporate Banking Department<br>of Nagoya-chuo Branch                            |
| Mr. Shisou Kataoka     | Retired                                      | Executive Officer<br>General Manager of<br>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<br>Managing Executive Officer  | Executive Officer  |
| Mr. Takeshi Watanabe   | Joint Head of IT & Systems Group<br>Managing Executive Officer  | General Manager of<br>IT & Systems Planning Division<br>Executive Officer          |
| Mr. Kiyoshi Miyake     | Head of Credit Group<br>Managing Executive Officer  | General Manager of<br>Credit Risk Management Division<br>Executive Officer         |
| Mr. Osamu Harada       | Head of East Asia<br>Managing Executive Officer   | General Manager of<br>Asia Financial Solution Division                             |
| Mr. Hirohisa Ishii     | Managing Executive Officer<br>in charge of Corporate Banking<br>Executive Officer   | Executive Officer  |
| Mr. Kazunori Hashimoto | in charge of Markets Unit<br>(Sales & Trading)<br>Executive Officer   | Joint Head of Global Markets Unit<br>(Sales & Trading)<br>Executive Officer        |
| Mr. Keiichiro Ogushi   | General Manager of<br>Group Human Resources Division<br>Executive Officer   | General Manager of<br>Human Resources Office<br>Executive Officer                  |
| Mr. Tatsufumi Sakai    | General Manager of<br>Corporate Banking Coordination Division<br>(Large Corporations)<br>and Joint General Manager of<br>Corporate Banking Coordination Division<br>Executive Officer | General Manager of<br>Corporate Banking Coordination Division<br>Executive Officer |
|                        | General Manager of  | Senior Corporate Officer of  |



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|                  |   |  |
|------------------|---|--|
| Mr. Tetsuo Imori | Group Planning Division<br>Executive Officer<br>General Manager of<br>Corporate Planning Division<br>Executive Officer<br>General Manager for<br>International Banking Unit,<br>President of<br>Mizuho Corporate Bank (China), Ltd. | Strategic Planning Group<br>General Manager for<br>International Coordination Division,<br>President of<br>Mizuho Corporate Bank (China), Ltd. |
|------------------|---|--|

| Name                    | New Position (effective as of April 1, 2012)  | Current Position   |
|-------------------------|---|--|
| Mr. Kazuhiro Kawai      | Executive Officer<br>General Manager of<br>Corporate Credit Division  | General Manager of<br>Corporate Credit Division                    |
| Mr. Mitsuo Ootani       | Executive Officer<br>General Manager of<br>Compliance Division  |  |
| Mr. Hideaki Kuraishi    | Executive Officer<br>General Manager of<br>Europe Structured Finance Division                                       | General Manager of<br>Europe Structured Finance Division           |
| Mr. Katsuyuki Mizuma    | Executive Officer<br>General Manager of<br>Asia & Oceania Division  | General Manager of<br>Asia & Oceania Division                      |
| Mr. Ryusuke Aya         | Executive Officer<br>General Manager of<br>Risk Management Division   | General Manager of<br>Risk Management Division                     |
| Mr. Masahiro Miwa       | Executive Officer<br>General Manager of<br>Corporate Banking Division No. 9   | General Manager of<br>Corporate Banking Division No. 9             |
| Mr. Yuusei Matsubara    | Executive Officer<br>General Manager of<br>Financial Institutions & Public Sector<br>Business Coordination Division | General Manager of<br>Financial Institutions Banking Division No.1 |
| Mr. Shinichiro Maruyama | Executive Officer   | General Manager of<br>Corporate Banking Division No. 14            |
| Mr. Junichi Shinbo      | Executive Officer<br>General Manager of<br>Portfolio Management Division  | General Manager of<br>Asset Management<br>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    |                                   |

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

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|---------------------|---------|--|
| Mr. Takayuki Yokota | Retired | Americas Financial Products Division<br>Executive Officer<br><br>General Manager of  |
| Mr. Yasushi Yoshino | Retired | Investment Banking Coordination Division<br>Executive Officer<br><br>General Manager for<br><br>International Banking Unit,<br><br>General Manager of<br><br>Corporate Banking Division No.1 of<br><br>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 MHCBC 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<br>Managing Executive Officer<br>Head of Strategic Planning,<br>Financial Control & Accounting Group,<br>Head of Human Resources Group<br><u>and in charge of Executive Secretariat</u> | Managing Director and<br>Managing Executive Officer |
| Mr. Akira Moriwaki      | Managing Executive Officer<br>Head of Custody & Structured<br>Products Unit<br>and in charge of<br>Treasury Department  | Managing Executive Officer                          |
| Mr. Kiyotaka Nakakita   | Managing Executive Officer<br>Head of Stock Transfer Agency Unit  | Managing Executive Officer                          |
| Mr. Katsunobu Motohashi | Managing Executive Officer<br>Head of Pension Business Unit<br>and Head of Asset Management Unit  | Managing Executive Officer                          |
| Mr. Yuichiro Takahashi  | Managing Executive Officer<br>in charge of<br>Trust & Banking Business  | Managing Executive Officer                          |
| Mr. Norio Miyashita     | Managing Executive Officer<br>in charge of<br>Trust & Banking Business<br>and Branch Administration Department  | Managing Executive Officer                          |
| Mr. Shuuichi Takemoto   | Managing Executive Officer<br><u>Head of Private Wealth<br/>Management Business Group.</u><br>Head of IT & Systems Group  | Managing Executive Officer                          |

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



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| Name                   | New Position (effective as of April 1, 2012)   | Current Position  |
|------------------------|--|---|
| Mr. Masao Yoshikawa    | Managing Executive Officer<br>in charge of<br>Trust & Banking Business   | Executive Officer<br>General Manager of<br>Asset Management Business<br>Planning Department |
| Mr. Ken Hyuga          | Managing Executive Officer<br>in charge of<br>Trust & Banking Business   | Executive Officer<br>General Manager of<br>Osaka Branch                                     |
| Mr. Makoto Okayama     | Managing Executive Officer<br>Head of<br>Corporate Trust & Banking Group,<br>in charge of Consulting Department<br>and Frontier Trust Business<br>R&D Department | Executive Officer<br>General Manager of<br>Trust Business Department III                    |
| Mr. Makio Muramoto     | Executive Officer<br>General Manager of<br>Osaka Branch  | Executive Officer<br>General Manager of<br>Corporate Trust Business Department              |
| Mr. Tsuyoshi Hatsuzawa | Executive Officer<br>General Manager of<br>Trust Business Department II  | General Manager of<br>Trust Business Department II  |
| Mr. Satoru Ochiai      | Executive Officer<br>General Manager of<br>Trust Business Department IV  |   |
| Mr. Yoshihisa Kasahara | Executive Officer<br>General Manager of<br>Trust Business Department I   | General Manager of<br>Trust Business Department I   |
| Mr. Takashi Kamada     | Executive Officer<br>General Manager of<br>Corporate Trust & Banking Department  | General Manager of<br>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<br>(full-time)             | General Manager of<br>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<br>Insurance Company<br>Senior Managing Executive Officer |
| Mr. Yoshinori Yamada | Retired  | Corporate Auditor<br>(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<br>Head of Investment Banking Division  | Deputy President<br>Head of Global Investment Banking,<br>Head of Global Coverage,<br>Head of Global Investment Banking Division,<br>Head of investment Banking Group                   |
| Mr. Hidetake Nakamura  | Deputy President<br>In charge of Risk Management Group<br>and Asia & China Business Promotion Dept.  | Deputy President<br>Co-Head of Global Coverage,<br>Co-Head of Global Investment Banking Division,<br>Head of Asia Division,<br>in charge of Global Business<br>Infrastructure Committee |
| Mr. Hajime Saito       | Deputy President<br>Head of Corporate Investment Services<br>& Retail Business Division,<br>Head of Wealth Management Group,<br>Head of Corporate Business Group | Deputy President  |
| Mr. Kenichi Minamitani | Deputy President<br>In charge of Internal Audit Dept.  | Managing Executive Officer<br>Head of Compliance Division,<br>in charge of Legal Dept.<br>and Due Diligence Dept.   |
| Mr. Yasuo Agemura      | Managing Director<br>and Managing Executive Officer<br>Head of Global Markets,<br>Head of Markets & Products Division,<br>Co-Head of Research Division           | Managing Director<br>and Managing Executive Officer<br>Head of Global Markets,<br>Head of Global Markets & Products Division,<br>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        | Managing Executive Officer                   | Managing Executive Officer                |
|                        | In charge of                                 | In charge of                              |
|                        | Corporate Planning Dept.,                    | Global Corporate Planning Dept.,          |
|                        | Business Planning & Promotion Dept.,         | Business Planning & Promotion Dept.,      |
|                        | Strategic Research Dept.                     | Global Financial Management Office,       |
|                        | and Corporate Communications Dept.           | Strategic Research Dept.,                 |
|                        |  | Overseas Office Administration Dept.,     |
|                        |  | Beijing Representative Office,            |
|                        |  | Shanghai Representative Office,           |
|                        |  | Mumbai Representative Office              |
|                        |  | and Corporate Communications Dept.        |
| Mr. Tatsuya Yamada     | Managing Executive Officer                   | Executive Officer                         |
|                        | Head of Finance & Accounting Group,          | Head of Finance & Accounting Group,       |
|                        | in charge of                                 | deputy in charge of                       |
|                        | Information Security Management Dept.        | Global Financial Management Office        |
| Mr. Masaya Usuha       | Managing Executive Officer                   | Managing Executive Officer                |
|                        | In charge of                                 | In charge of Global Risk Management Group |
|                        | Business Process Management Division,        |   |
|                        | Direct Promotion Group                       |   |
|                        | and Corporate Support Dept.                  |   |
| Mr. Hidefumi Kobayashi | Managing Executive Officer                   |   |
|                        | Co-Head of Research Division,                |   |
|                        | in charge of                                 |   |
|                        | Overseas Office Administration Dept.,        |   |
|                        | Beijing Representative Office,               |   |
|                        | Shanghai Representative Office,              |   |
|                        | Mumbai Representative Office,                |   |
|                        | Due Diligence Dept.                          |   |

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

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| Name                  | New Position (effective as of April 1, 2012)  | Current Position   |
|-----------------------|---|--|
| Mr. Masahiro Miyamoto | Managing Executive Officer<br>Co-Head of Investment Banking Group,<br>Attached to Corporate Investment Services<br>& Retail Business Division   | Managing Executive Officer<br>Investment Banking Group   |
| Mr. Koichi Kubo       | Managing Executive Officer<br>Attached to Investment Banking Group  | Managing Executive Officer<br>Investment Banking Group,<br>Attached to Asia Division   |
| Mr. Katsunori Nozawa  | Managing Executive Officer<br>Attached to Investment Banking Group  | Managing Executive Officer<br>Investment Banking Group,<br>Attached to Asia Division   |
| Mr. Shingo Ishizaki   | Managing Executive Officer<br>Attached to Investment Banking Group<br>and Corporate Investment Services<br>& Retail Business Division   | Managing Executive Officer<br>Head of Kansai & West Japan<br>Investment Banking Group  |
| Mr. Hiroshi Yuki      | Managing Executive Officer<br>Joint Head of Markets & Products Division,<br>in charge of Solutions Business Group<br>and Markets Business Administration Dept.  | Managing Executive Officer<br>Joint Head of Global Markets<br>& Products Division,<br>in charge of Solutions Business Group<br>and Global Markets Business<br>Administration Dept. |
| Mr. Kazumi Takemoto   | Managing Executive Officer<br>Attached to Corporate Investment Services<br>& Retail Business Division,<br>in charge of<br>Retail Business Administration Dept.<br>and Retail Business Supervising Dept. | Executive Officer<br>Chief Regional Officer of Block V   |
| Mr. Yukihiro Take     | Managing Executive Officer<br>Attached to Corporate Investment Services<br>& Retail Business Division,  | Managing Executive Officer<br>Joint Head of Corporate Investment Services<br>& 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,<br>Head of China Committee,<br>Investment Banking Group,<br>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,<br>in charge of Administration Dept.,<br>Executive Secretariat,<br>Human Resources Dept. and Legal Dept. | In charge of Executive Secretariat<br>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<br>& Retail Business Division   |   |
| Mr. Daigo Kawaguchi      | Executive Officer   | Branch Manager of Hamamatsu Branch  |
|                          | Attached to Corporate Investment Services<br>& Retail Business Division,<br>Branch Manager of Nagoya Branch                           |   |
| Mr. Koji Kamino          | Executive Officer   | Executive Officer   |
|                          | Attached to Corporate Investment Services<br>& Retail Business Division,<br>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.<br>Managing Director<br>and Managing Executive Officer<br>Head of Corporate Investment Services<br>& Retail Business Division,<br>Head of Retail Business Division,<br>in charge of Retail Business Supervising Dept.<br>and Channel Business Development Group |
| Mr. Yasushi Higo      | Retired                                      | Managing Executive Officer<br>In charge of<br>Finance & Accounting Group,<br>Group Affiliates Management Dept.,<br>General Affairs Dept. and<br>Information Security Management Dept.   |
| Mr. Hideki Harima     | Retired                                      | Managing Executive Officer<br>Co-Head of Global Research Division,<br>in charge of Investment Dept.   |
| Mr. Futoshi Okada     | Retired                                      | Managing Executive Officer<br>Investment Banking Group  |
| Mr. Koji Muranaka     | Retired                                      | Managing Executive Officer<br>Investment Banking Group  |
| Mr. Yasuhiko Endo     | Retired                                      | Managing Executive Officer<br>Investment Banking Group,<br>in charge of Corporate Finance Promotion Group   |
| Mr. Tetsuro Koizumi   | Retired                                      | Managing Executive Officer<br>Head of Public & Financial Institutions Group   |
| Mr. Shinichiro Kimura | Retired                                      | Managing Executive Officer<br>Branch Manager of Osaka Branch,<br>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<br>Executive Officer           |
| Mr. Kazuyuki Fujiwara | Retired                                      | Chief Regional Officer of Block I<br>Executive Officer   |
| Mr. Tetsuo Hayashi    | Retired                                      | Chief Regional Officer of Block III<br>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<br>(full-time)                     | (Mentioned above)                |
| Mr. Kiyokata Somekawa | Retired  | Corporate Auditor<br>(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.