

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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| Name | New Position (effective as of April 1, 2011) | Current Position |
|--------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| Mr. Tatsuya Yamada | Retired | Executive Officer General Manager of Accounting |
| Name Mr. Mitsuaki Tsuchiya | New Position (to become effective in late June 2011) Deputy President (Representative Director) Head of Internal Audit Group | Current Position (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.

[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 Date of Birth Education Business Experience | Toshinari Iyoda Mar. 31, 1954 Mar. 1977 | Graduated from Faculty of Economics, the University of Tokyo 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 Date of Birth Education Business Experience | Akira Moriwaki Apr. 16, 1956 Mar. 1980 | Graduated from Faculty of Economics, Keio University 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 Date of Birth Education Business Experience | Tetsuo Iimori Sep. 12, 1960 Mar. 1984 | Graduated from Faculty of Economics, Keio University 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)

| 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)]

| Name | New Position (effective as of March 29, 2011) | Current Position |
|------------------------|------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| 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

| Name | New Position (effective as of April 1, 2011) | Current Position |
|-----------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|
| 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 | General Manager of Investment Strategic |
| Mr. Masanori Taniguchi | Planning Department Executive Officer | Development Department General Manager of |
| Mr. Makoto Ihori | General Manager of 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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| Name | New Position (effective as of April 11, 2011) | Current Position |
|-----------------------|------------------------------------------------------|-------------------------------------------------|
| Mr. Takaaki Kato | Managing Executive Officer | Managing Executive Officer |
| | Joint Head of Asia Division, | Investment Banking Group |
| | Investment Banking Group, | |
| | Chairman of Mizuho Securities Asia Limited | |
| Mr. Hiroshi Yuki | Managing Executive Officer | Managing Executive Officer |
| | Joint Head of Global Markets | Joint Head of Global Markets |
| | & Products Division, | & Products Division, |
| | in charge of Solutions Business Group | Head of Products Planning & Promotion Group, |
| | and Global Markets Planning Dept. | in charge of |
| | | Global Markets Planning Dept. |
| Mr. Yukihiro Take | Managing Executive Officer | (Mentioned above) |
| | 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 | |
| Mr. Shinichiro Kimura | Managing Executive Officer | (Mentioned above) |
| | Branch Manager of Osaka Branch, | |
| | in charge of Kansai Corporate Services Dept. | |
| Mr. Mitsuo Hirakata | Managing Executive Officer | Managing Executive Officer |
| | Chairman of Mizuho Securities UK Holdings Ltd., | Joint Head of International Division, |
| | Chairman of Mizuho International plc | Chairman of Mizuho Securities UK Holdings Ltd., |
| | | Chairman of Mizuho International plc |
| Mr. Shinya Hanamura | Executive Officer | (Mentioned above) |
| | Head of Global Advisory Group | |
| Name | New Position (to become effective in late June 2011) | Current Position |
| Mr. Keisuke Yokoo | Chairman | 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.