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 x 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 x

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.

Mizuho Financial Group, Inc. (MHFG)

Name New Position (effective as of April 1, 2012) Current Position

Mr. Tatsufumi Sakai Executive Officer

General Manager of

Group Planning Division

Mr. Mitsuo Ootani Executive Officer

General Manager of

Compliance Division

Mr. Ryusuke Aya Executive Officer

General Manager of

Risk Management Division

Mr. Junichi Shinbo Executive Officer

General Manager of

Portfolio Management Division

Mr. Haruki Nakamura Executive Officer General Manager of

General Manager of IT, Systems & Planning

IT & Systems Planning Division

Mr. Koji Fujiwara Executive Officer General Manager of

General Manager of Investor Relations

Investor Relations Division

Mr. Ryousuke Joukou Executive Officer

General Manager of

Executive Secretariat

Mr. Shusaku Tsuhara Retired Executive Officer

General Manager of

Executive Secretariat

Executive Officer Appointees

Name Tatsufumi Sakai Date of Birth Aug. 27, 1959 Education Mar. 1984

Graduated from Faculty of law, the University of Tokyo

Business Experience Joined in Apr. 1984

Deputy General Manager of International Coordination

Division of Mizuho Corporate Bank, Ltd.

Senior Corporate Officer of Strategic Planning Group Executive Officer, Senior Corporate Officer of Strategic

Planning Group (current)

Name Mitsuo Ootani Date of Birth Jan. 19, 1961 Education Mar. 1983

Graduated from Faculty of Economics, Hiroshima University

Business Experience Joined in Apr. 1983

Senior Manager of Personal Banking Group of Mizuho

Bank, Ltd.

General Manager of Ginzadori Branch

General Manager of Compliance Division (current)

Name Ryusuke Aya
Date of Birth May 20, 1960
Education Mar 1984

Education Mar. 1984 Graduated from Faculty of Economics, the University of Tokyo

Business Experience Joined in Apr. 1984

Deputy General Manager of Risk Management Division of Mizuho Corporate Bank, Ltd.

Joint General Manager of Sydney Branch and Senior

Manager of International Coordination Division (Mizuho Corporate Australia, Limited)

General Manager of Risk Management Division (current)

Name Junichi Shinbo Date of Birth May 21, 1961 Education Mar. 1984

Graduated from Faculty of Economics, Keio University

Business Experience Joined in Apr. 1984

Deputy General Manager of Financial Planning of Mizuho

Financial Group, Inc.

General Manager of Global Alternative Investment Division and General Manager of London Department of

Mizuho Corporate Bank, Ltd.

General Manager of Asset Management Coordination Division and General Manager of

Europe Department (current)

Name Haruki Nakamura
Date of Birth Nov. 28, 1961
Education Mar. 1984

Business Experience

Business Experience

Graduated from School of Science and Engineering,

Waseda University Joined in Apr. 1984

Senior Manager of Consumer and Private Banking

Planning Division (UC Card Co., Ltd.) of Mizuho Bank, Ltd. Senior Manager of Personal Banking Division (Qubitous

Co., Ltd.)

General Manager of IT, Systems & Planning of Mizuho

Financial Group, Inc. (current)

Name Koji Fujiwara
Date of Birth June 29, 1961
Education Mar. 1985

Graduated from School of Commerce, Waseda University

Joined in Apr. 1985

Deputy General Manager of Consumer and Private Banking Planning Division of Mizuho Bank, Ltd. Senior Manager of Corporate Planning Division Senior Manager of Corporate Planning Division and Senior Manager of Corporate Planning Division

(Japanese Bankers Association)

Senior Manager of Investor Relations of Mizuho Financial Group, Inc.

General Manager of Investor Relations (current)

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

Joint General Manager of Human Resources Department of Mizuho Trust & Banking

Co., Ltd.

General Manager of Osaka Branch of Mizuho Bank, Ltd.

(current)

Mizuho Bank, Ltd. (MHBK)

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

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)

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

Group Human Resources Division

Executive Officer

Mr. Katsuyuki Iuchi

Human Resources Office
Executive Officer

General Manager of

General Manager of

Nagoya-chuo Corporate Banking Department

Corporate Banking Planning Division

of Nagoya-chuo Branch

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

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

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

 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.

Mizuho Corporate Bank, Ltd. (MHCB)

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

Group Planning Division Strategic Planning Group

Mr. Tetsuo Iimori Executive Officer

General Manager of

Corporate Planning Division

Mr. Ryoichi Amino Executive Officer General Manager for

General Manager for International Coordination Division,

International Banking Unit, President of

President of Mizuho Corporate Bank (China), Ltd.

Mizuho Corporate Bank (China), Ltd.

Name New Position (effective as of April 1, 2012) Current Position

Mr. Kazuhiro Kawai Executive Officer General Manager of

General Manager of Corporate Credit Division

Corporate Credit Division

Mr. Mitsuo Ootani Executive Officer

General Manager of

Compliance Division

Mr. Hideaki Kuraishi Executive Officer General Manager of

General Manager of Europe Structured Finance Division

Europe Structured Finance Division

Mr. Katsuyuki Mizuma Executive Officer General Manager of

General Manager of Asia & Oceania Division

Asia & Oceania Division

Mr. Ryusuke Aya Executive Officer General Manager of

General Manager of Risk Management Division

Risk Management Division

Mr. Masahiro Miwa Executive Officer General Manager of

General Manager of Corporate Banking Division No. 9

Corporate Banking Division No. 9

Mr. Yuusei Matsubara Executive Officer General Manager of

General Manager of Financial Institutions Banking Division No.1

Financial Institutions & Public Sector

Business Coordination Division

Mr. Shinichiro Maruyama Executive Officer General Manager of

Corporate Banking Division No. 14

Mr. Junichi Shinbo Executive Officer General Manager of

General Manager of Asset Management

Portfolio Management Division Coordination Division

Mr. Haruki Nakamura Executive Officer

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

NameNew Position (effective as of April 1, 2012)Current PositionMr. Akihiro NakanishiExecutive OfficerGeneral Manager of

General Manager of Corporate Banking Division No. 8

Corporate Banking Division No. 8

Mr. Kazuya Kobayashi Executive Officer General Manager of

General Manager of Acquisition Finance Division

Corporate Banking Division No. 13

Mr.Shuichi Honda Retired Managing Director and

Managing Executive Officer

Chief Strategy Officer,

Chief Risk Officer,

Chief Operations Officer

Mr. Keizo Ohashi Retired Managing Executive Officer

Head of East Asia

Mr. Shuichi Shimada Retired Managing Executive Officer

Chief Compliance Officer,

Mr. Takehito Miyaguchi Retired Executive Officer

Executive Officer

General Manager for

International Banking Unit,

Mizuho Corporate Bank (China), Ltd.

Mr. Hidefumi Kobayashi Retired Executive Officer

General Manager of

Portfolio Management Division

Mr. Akira Takeuchi Retired Executive Officer

General Manager of

Corporate Banking Division No. 1

Mr. Akihiro Hashimoto Retired Executive Officer

General Manager of

Mr. Takayuki Yokota Retired Executive Officer

General Manager of

Investment Banking Coordination Division

Mr. Yasushi Yoshino Retired Executive Officer

General Manager for

International Banking Unit,

General Manager of

Corporate Banking Division No.1 of

Mizuho Corporate Bank (China), Ltd.

Name New Position (effective as of April 1, 2012) **Current Position** Mr. Tomoshige Jingu

Retired **Executive Officer**

General Manager of

Nagoya Corporate Banking Division

New Position (to become effective in late June 2012) Current Position Name

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 MHCB to be held in late June 2012.

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

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

and Head of Operations Group

Mr. Shinya Tanaka Managing Executive Officer Managing Executive Officer

Head of Real Estate Unit

Mr. Masato Monguchi Managing Executive Officer Executive Officer

Head of Risk Management Group, General Manager of

Head of Compliance Group Internal Audit Department

and in charge of Credit Department

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

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. Yoshijiro Adachi Retired Managing Executive Officer

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 General Manager of

(full-time) Risk Management Department

Mr. Shigekazu Torikai Retired Director

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

Name New Position (to become effective in late June 2012) Current Position

Mr. Tamio Kurosaki Corporate Auditor Meiji Yasuda Life

Insurance Company

Senior Managing Executive Officer

Mr. Yoshinori Yamada Retired Corporate Auditor

(full-time)

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

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

Mizuho Securities Co., Ltd. (MHSC)

Mr. Yasuo Agemura

Mr. Shigeru Akiyoshi

Name New Position (effective as of April 1, 2012) Current Position

Mr. Hideo Abe Deputy President Deputy President

Head of Investment Banking Division Head of Global Investment Banking,

Head of Global Coverage,

Head of Global Investment Banking Division,

Head of investment Banking Group

Mr. Hidetake Nakamura Deputy President Deputy President

In charge of Risk Management Group Co-Head of Global Coverage,

and Asia & China Business Promotion Dept. Co-Head of Global Investment Banking Division,

Head of Asia Division,

in charge of Global Business

Infrastructure Committee

Mr. Hajime Saito Deputy President Deputy President

Head of Corporate Investment Services

& Retail Business Division,

Head of Wealth Management Group,

Head of Corporate Business Group

Mr. Kenichi Minamitani Deputy President Managing Executive Officer

In charge of Internal Audit Dept. Head of Compliance Division,

in charge of Legal Dept.

and Due Diligence Dept.

Managing Director Managing Director

and Managing Executive Officer and Managing Executive Officer

Head of Global Markets, Head of Global Markets,

Head of Markets & Products Division, Head of Global Markets & Products Division,

Co-Head of Research Division Co-Head of Global Research Division

Managing Director Managing Executive Officer

and Managing Executive Officer

Branch Manager of Nagoya Branch

Co-Head of Corporate Investment Services

& Retail Business Division,

Head of Retail Business Group

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.	

and Investment Dept.

Mr. Yoshio Shimizu Managing Executive Officer Managing Executive Officer

Head of Global Investment Banking, Joint Head of

Head of IB Products Group, Global Investment Banking Division,

in charge of Business Development Dept. in charge of Investment Banking

and IPO Dept. Business Administration Dept.

Mr. Shuichi Shimada Managing Executive Officer

Co-Head of Investment Banking Group,

Head of Public & Financial Institutions Group,

in charge of Investment Banking

Business Administration Dept.

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

Branch Manager of Osaka Branch

Joint Head of Retail Business Division,

in charge of Retail Business

Administration Dept.,

Head of Direct Promotion Group

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

Mr. Kazuya Ishida	Executive Officer	Executive Officer
Mr. Kazuya Yamasato	Joint Head of Corporate Business Group Executive Officer	Branch Manager of Kyoto Branch 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.

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

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

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

(full-time)

Mr. Kiyokata Somekawa Retired Corporate Auditor

(full-time)

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