

MIZUHO FINANCIAL GROUP INC  
Form 6-K  
March 05, 2010

**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 2010.**

**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 5, 2010

Mizuho Financial Group, Inc.

By: /s/ Tetsuji Kosaki

Name: Tetsuji Kosaki

Title: Deputy President / CFO

March 5, 2010

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 Securities Co., Ltd.

Mizuho Trust & Banking 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, 2010)	Current Position
Mr. Takashi Tsukamoto	President & CEO	President & CEO
	(Representative Director)	(Representative Director)
Mr. Setsu Onishi	Deputy President - Executive Officer	Head of Human Resources Group
	Head of Internal Audit Group	Mizuho Corporate Bank, Ltd.
		Managing Executive Officer
		Head of Global Syndicated Finance Unit,
		Head of Global Financial Products Unit
Mr. Hajime Saito	Managing Director and	Managing Director and
	Managing Executive Officer	Managing Executive Officer
	Head of Risk Management Group,	Head of Internal Audit Group
	Head of Human Resources Group	
	and Head of Compliance Group	
Mr. Takeo Nakano	Managing Executive Officer	Managing Executive Officer
	Head of Financial Control and	Head of Risk Management Group,
	Accounting Group	Head of Compliance Group
		and in charge of Financial Control
		and Accounting Group
Mr. Tatsuya Yamada	Executive Officer	General Manager of
	General Manager of	Accounting
	Accounting	
Mr. Shusaku Tsuhara	Executive Officer	General Manager of
	General Manager of	Executive Secretariat
	Executive Secretariat	
Mr. Tetsuji Kosaki	Retired	Deputy President
		(Representative Director)
		Head of Financial Control and
		Accounting Group

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Mr. Shin Kuranaka

Retired

Executive Officer

General Manager of

Human Resources

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Name	New Position (to become effective in late June 2010)	Current Position
Mr. Setsu Onishi	Deputy President	(Mentioned above)
	(Representative Director)	
	Head of Internal Audit Group	
Mr. Shuzo Haimoto	Corporate Auditor	Mizuho Bank, Ltd.
	(full-time)	Managing Director and
		Managing Executive Officer
		Risk Management Group,
		Human Resources Group,
		Compliance Group(joint)
Mr. Tsuneo Muneoka	Retired	Corporate Auditor
		(full-time)

The appointment of Mr. Setsu Onishi as director and the appointment of Mr. Shuzo Haimoto as corporate auditor are subject to approval at the regular general meeting of shareholders of MHFG to be held in late June 2010.

[Director and Corporate Auditor Nominees]

(Nominees are subject to approval by the regular general meeting of shareholders to be held in late June 2010)

Name	Setsu Onishi	
Date of Birth	Dec. 4, 1955	
Education	Mar. 1978	Graduated from Faculty of law, the University of Tokyo
Business Experience	Apr. 1978	Joined The Industrial Bank of Japan, Limited
		General Manager of Corporate Banking Division No. 14 of Mizuho Corporate Bank, Ltd.
		Executive Officer, General Manager of Corporate Banking Division No. 14
		Managing Executive Officer, Head of Global Syndicated Finance Unit, Head of Global Financial Products Unit (current)

Number of Shares of our common stock owned (as of September 30, 2009) : 18,540

Name	Shuzo Haimoto	
Date of Birth	June 27, 1954	
Education	Mar. 1978	Graduated from Faculty of Economics, the University of Tokyo
Business Experience	Apr. 1978	Joined The Industrial Bank of Japan, Limited
		General Manager of Human Resources of Mizuho Financial Group, Inc.
		Executive Officer, General Manager of Human Resources
		Managing Director, Risk Management Group, Human Resources Group, Compliance Group (joint) of Mizuho Bank, Ltd. (current)

[Executive Officer Appointees]

Name	Tatsuya Yamada	
Date of Birth	Feb. 20, 1960	
Education	Mar. 1982	Graduated from Faculty of Economics, Hitotsubashi University
Business Experience	Apr. 1982	Joined The Industrial Bank of Japan, Limited
		Deputy General Manager of Accounting Division of Mizuho Corporate Bank, Ltd.
		Senior Manager of Disclosure Project Team and Senior Manager of Accounting Division
		General Manager of Disclosure Control Department of Accounting Division
		General Manager of Osaka Corporate Banking Division No. 1
		General Manager of Accounting of Mizuho Financial Group, Inc. (current)

  

Name	Shusaku Tshuhara	
Date of Birth	Jan. 6, 1960	
Education	Mar. 1983	Graduated from Faculty of Economics, Keio University
Business Experience	Apr. 1983	Joined The Fuji Bank, Limited
		General Manager of Seijo Branch of Mizuho Bank, Ltd.
		General Manager of Branch Banking Unit VI of Branch Banking Division
		General Manager of Kudan Branch



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General Manager for Executive Secretariat of Mizuho Financial Group, Inc.

General Manager of Executive Secretariat (current)

[Mizuho Bank, Ltd. (MHBK)]

Name	New Position (effective as of April 1, 2010)	Current Position
Mr. Tetsuro Ueno	Deputy President	Deputy President
	(Representative Director)	(Representative Director)
	Compliance Group,	Compliance Group,
	Branch Banking Division,	Branch Banking Division
	Branch Network Planning Division	
Mr. Hisashi Nakamura	Managing Director and	Managing Executive Officer
	Managing Executive Officer	Branch Banking Division
	Branch Banking Division	
Mr. Shin Kuranaka	Managing Director and	Mizuho Financial Group, Inc.
	Managing Executive Officer	Executive Officer
	Risk Management Group,	General Manager of
	Human Resources Group,	Human Resources
	Compliance Group (joint)	
Mr. Naoto Suzuki	Managing Executive Officer	Managing Executive Officer
	Branch Banking Division	Corporate Banking Group
Mr. Masatoshi Yano	Managing Executive Officer	Managing Executive Officer
	Corporate Banking Group	Strategic Planning Group,
		IT & System Group (joint)
Mr. Masahiko Furutani	Managing Executive Officer	Managing Executive Officer
	IT & System Group (joint),	Business Coordination &
	Securities Division,	Development Group
	Innovation Business Division,	
	Lottery Division,	
	Branch Banking Division	
Mr. Yoshinobu Shigeji	Managing Executive Officer	Executive Officer
	Branch Banking Division	General Manager of
		Corporate Banking Planning Division

and Head of Corporate Finance

Mr. Yoshinori Yukimoto	Managing Executive Officer	Support Office
	Branch Banking Division	Executive Officer
		General Manager of
		Internal Audit Division
Mr. Yoshihide Akazawa	Managing Executive Officer	Executive Officer
	Branch Banking Division	General Manager of
		Nagoya Branch

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Name	New Position (effective as of April 1, 2010)	Current Position
Mr. Hirohisa Kashiwazaki	Managing Executive Officer	Executive Officer
	Strategic Planning Group, Financial Control and Accounting Group	General Manager of Ginza Branch and General Manager of Ginza Branch Division I
Mr. Shinsuke Uchinashi	Executive Officer General Manager of	General Manager of Credit Supervision Division IV
	Credit Supervision Division IV	
Mr. Nobuyuki Nitta	Executive Officer General Manager of Compliance Division	General Manager of Compliance Division
Mr. Koichiro Sakamoto	Executive Officer General Manager of	General Manager of
	Internal Audit Division	Marunouchi-chuo Corporate Banking Department of Marunouchi-chuo Branch
Mr. Koichi Sunayama	Executive Officer General Manager of Legal Affairs Division	General Manager of Legal Affairs Division
Mr. Kenichi Kaneko	Executive Officer General Manager of Ginza Branch and General Manager of	General Manager of Shinjuku-chuo Branch
	Ginza Branch Division I	
Mr. Takashi Ito	Executive Officer General Manager of	General Manager of Kobe Branch
	Nagoya-chuo Corporate Banking Department of Nagoya-chuo Branch	and General Manager of Kobe Branch Division I
Mr. Toru Egawa	Executive Officer General Manager of Corporate Planning Division	General Manager of Corporate Planning Division
	Corporate Planning Division and Head of Business Process	and Head of Business Process Re-engineering Office
	Re-engineering Office	

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Mr. Seiichi Kondo

Executive Officer

General Manager of

General Manager of

Human Resources Division

Human Resources Division

Mr. Tetsuhiko Saito

Executive Officer

General Manager of

General Manager of

Shimbashi Corporate Banking Department

Shimbashi Corporate Banking Department

of Shimbashi Branch

of Shimbashi Branch

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Name	New Position (effective as of April 1, 2010)	Current Position
Mr. Shuzo Haimoto	Retired	Managing Director and Managing Executive Officer Risk Management Group, Human Resources Group, Compliance Group(joint)
Mr. Naoto Tsumita	Retired	Managing Director and Managing Executive Officer Branch Banking Division
Mr. Nobuhiro Ishikawa	Retired	Managing Executive Officer Branch Banking Division
Mr. Tomozo Yoshikawa	Retired	Managing Executive Officer Financial Control and Accounting Group
Mr. Fukuju Kishino	Retired	Managing Executive Officer Branch Banking Division
Mr. Yoshiyuki Sawai	Retired	Executive Officer
Mr. Kunihiro Kondo	Retired	General Manager of Shibuya Branch Executive Officer
Mr. Junichi Nishizawa	Retired	General Manager of Osaka Branch
Mr. Junichi Nishizawa	Retired	Executive Officer
Mr. Yuichiro Takahashi	Retired	General Manager of Nagoya-chuo Corporate Banking Department of Nagoya-chuo Branch Executive Officer
Mr. Shuzo Fujii	Retired	General Manager of International Business Division Executive Officer
Mr. Shuzo Fujii	Retired	General Manager of Nanba Branch and General Manager of Nanba Branch Division I

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Mr. Michio Abe

Retired

Executive Officer

General Manager of

Sapporo Branch

The appointment of Messrs. Hisashi Nakamura and Shin Kuranaka as directors is subject to approval at the general meeting of shareholders of MHBK to be held on April 1, 2010.

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[Mizuho Corporate Bank, Ltd. (MHCB)]

Name	New Position (effective as of March 25, 2010)	Current Position
Mr. Nobukatsu Funaki	Corporate Auditor  (full-time)	General Manager of  Accounting Division
Mr. Akio Takenouchi	Retired	Corporate Auditor  (full-time)

The appointment of Mr. Nobukatsu Funaki as corporate auditor is subject to general meeting of shareholders of MHCB to be held on March 25, 2010.

Name	New Position (effective as of April 1, 2010)	Current Position
Mr. Mitsuhiro Nagahama	Deputy President  (Representative Director)	Managing Executive Officer  Head of the Americas
Mr. Tetsuo Hiramatsu	Managing Director and  Managing Executive Officer	Managing Director and  Managing Executive Officer
	Chief Strategy Officer,  Chief Information Officer,  Chief Operations Officer	Chief Strategy Officer,  Chief Financial Officer
Mr. Tetsuya Kawagishi	Managing Director and  Managing Executive Officer	Managing Executive Officer  Chief Risk Officer,
	Head of Global Transaction Banking Unit,  Head of Global Asset Management Unit	Chief Human Resources Officer
Mr. Yoshiyuki Fukuda	Managing Executive Officer  Chief Compliance Officer,  Chief Credit Officer	
Mr. Shuichi Honda	Managing Executive Officer  Head of Global Investment Banking Unit	Managing Executive Officer  Chief Compliance Officer,  Chief Credit Officer
Mr. Nobuhide Hayashi	Managing Executive Officer  Head of International Banking Unit	Managing Executive Officer
Mr. Hideyuki Takahashi	Managing Executive Officer  Chief Financial Officer,	Managing Executive Officer  Head of Global Portfolio Management Unit,



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	Chief Portfolio Management Officer	Head of Financial Institutions & Public Sector Business Unit,
		Head of Global Alternative Investment Unit
Mr. Junichi Nishizawa	Managing Executive Officer	Mizuho Bank, Ltd.
	Chief Risk Officer,	Executive Officer
	Chief Human Resources Officer	General Manager of Nagoya-chuo Corporate Banking Department of Nagoya-chuo Branch

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Name	New Position (effective as of April 1, 2010)	Current Position
Mr. Yasuhiko Imaizumi	Managing Executive Officer	Executive Officer
		General Manager of Nagoya
		Corporate Banking Division
Mr. Satoshi Fujimoto	Managing Executive Officer	Executive Officer
		General Manager of Corporate
		Banking Division No.2
Mr. Harusato Nihei	Managing Executive Officer	Executive Officer
		General Manager of
		Human Resources Management Division
Mr. Atsushi Narikawa	Managing Executive Officer	Executive Officer
		General Manager of Corporate
		Banking Division No.13
Mr. Masayuki Hoshi	Executive Officer	Executive Officer
	Joint Head of Corporate Banking Unit	General Manager of Corporate
	(Financial Institutions	Banking Division No.17
	& Public Sector)	
Mr. Shuichi Shimada	Executive Officer	General Manager of Corporate
	General Manager of Corporate	Banking Division No.15
	Banking Division No.15	
Mr. Hidefumi Kobayashi	Executive Officer	General Manager of
	General Manager of	Portfolio Management Division
	Portfolio Management Division	
Mr. Hirohisa Ishii	Executive Officer	Senior Corporate Officer of
	Joint Head of Global Markets Unit	Global Markets Unit
	(Sales & Trading)	
Mr. Kyo Nishikawa	Executive Officer	General Manager of
		Hong Kong Branch
Mr. Takeshi Watanabe	Executive Officer	General Manager of
	General Manager of	Corporate Research Division
	Credit Risk Management Division	

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Mr. Sinya Aizawa	Executive Officer	General Manager of
	General Manager of	Real Estate Finance Division
	Internal Audit Division	
Mr. Akira Takeuchi	Executive Officer	General Manager of
	General Manager of Corporate	Corporate Credit Division
	Banking Division No.1	

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Name	New Position (effective as of April 1, 2010)	Current Position
Mr. Hokuto Nakano	Executive Officer	General Manager of
	General Manager of	Forex Division
	Forex Division	
Mr. Akihiro Hashimoto	Executive Officer	General Manager of
	General Manager of	Americas Financial Products Division
	Americas Financial Products Division	
Mr. Kiyoshi Miyake	Executive Officer	General Manager of
	General Manager of	Syndicated Products
	Asia Financial Solution Division	Distribution Division
Mr. Takayuki Yokota	Executive Officer	Mizuho Financial Group, Inc.
	General Manager of	General Manager of
	Investment Banking Coordination Division	Investor Relations
Mr. Norimasa Kuroda	Retired	Deputy President
		(Representative Director)
Mr. Hidetake Nakamura	Retired	Managing Director and
		Managing Executive Officer
		Head of International Banking Unit
Mr. Seiichi Chiba	Retired	Managing Executive Officer
Mr. Setsu Onishi	Retired	Managing Executive Officer
		Head of Global Syndicated Finance Unit,
		Head of Global Financial Products Unit
Mr. Akira Segawa	Retired	Managing Executive Officer
Mr. Atsushi Shigeta	Retired	Managing Executive Officer
		Head of Global Transaction Banking Unit,
		Chief Information Officer,
		Chief Operations Officer
Mr. Kotaro Nakazawa	Retired	Executive Officer
		General Manager of China Business
		Promotion Division
Mr. Yukio Yasuda	Retired	Executive Officer

Mr. Hiraku Otani

Retired

General Manager of  
Compliance Division  
Executive Officer  
General Manager of Corporate  
Banking Division No.3

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Name	New Position (effective as of April 1, 2010)	Current Position
Mr. Nobutoshi Ogawa	Retired	Executive Officer
		General Manager of
		Corporate Banking Division No.1
Mr. Kazunari Higuchi	Retired	Executive Officer
		General Manager of
		Internal Audit Division

The appointment of Messrs. Mitsuhiro Nagahama and Tetsuya Kawagishi as directors is subject to general meeting of shareholders of MHC B to be held on April 1, 2010.

[Mizuho Securities Co., Ltd. (MHSC)]

Name	New Position (effective as of April 1, 2010)	Current Position
Mr. Akira Kawamura	Deputy President	Deputy President
	Head of Global Business Infrastructure	
	Committee	
Mr. Hideo Abe	Deputy President	Deputy President
	Head of Global Investment Banking,	
	Head of Global Coverage (Japanese Clients),	
	Head of Global Investment Banking Division	
Mr. Yutaka Endo	Deputy President	Deputy President
	Head of Global Coverage (Global Clients),	Head of Asia & Middle East Committee
	Head of International Division	
Mr. Hidetake Nakamura	Deputy President - Executive Officer	Mizuho Corporate Bank, Ltd.
	Co-Head of International Division,	Managing Director and
	Deputy Head of Global Business	Managing Executive Officer
	Infrastructure Committee	Head of International Banking Unit
Mr. Masaaki Kume	Managing Director	Managing Director
	and Managing Executive Officer	and Managing Executive Officer
	Head of Corporate Investment Services	Head of Corporate Investment Services
	& Retail Business Division,	& Retail Business,
	Head of Retail Business Division,	Head of Retail Business Division,
	in charge of Retail Business Planning	in charge of Retail Business Planning
	& Coordination Dept.,	& Coordination Dept.
	Retail Business Supervising Dept.	and Business Development Dept.
	and Business Development Dept.	
Mr. Kenichi Minamitani	Managing Executive Officer	Managing Executive Officer
	Head of Legal & Compliance Division	Joint Head of Corporate Investment
		Services & Retail Business,
		in charge of Corporate Investment

Services Planning Dept.,

Corporate Investment Services Dept.,

Kansai Corporate Investment Services Dept.,

Chubu Corporate Investment Services Dept.

and Public & Finance Institutions

Investment Services Office



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Name	New Position (effective as of April 1, 2010)	Current Position
Mr. Tadashi Jitoku	Managing Executive Officer	Managing Executive Officer
	Head of Business Process	Head of Business Process
	Management Division,	Management Division
	in charge of Corporate Support Dept.	
Mr. Hideki Harima	Managing Executive Officer	Managing Executive Officer
	Head of Global Research Division	In charge of
		Global Corporate Planning Dept.,
		BCP Office, General Affairs Dept.
		and Legal Dept.
Mr. Mitsuo Hirakata	Managing Executive Officer	Managing Executive Officer
	Joint Head of International Division,	In charge of
	Chairman of Mizuho Securities UK Holdings Ltd.,	Corporate Communications Dept.,
	Chairman of Mizuho International plc	International Dept.,
		China Business Promotion Office
		and Beijing/Shanghai/Mumbai
		Representative Offices,
		Deputy Head of Asia & Middle East
		Committee
Mr. Junichi Nakamura	Managing Executive Officer	Managing Executive Officer
	Joint Head of International Division,	Head of Capital Markets Group
	Joint Head of Global Investment	
	Banking Division,	
	Head of Asia & Middle East Committee	
Mr. Yukio Yamane	Managing Executive Officer	Managing Executive Officer
	Joint Head of Global Investment	Branch Manager of Nagoya Branch
	Banking Division	
Mr. Toshinari Iyoda	Managing Executive Officer	Managing Executive Officer
	Head of Investment Banking Group	Joint Head of Global Investment Banking,
		Co-Head of Investment Banking Group,

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		in charge of Investment Banking Business Administration Dept. Executive Officer
Mr. Masahiro Miyamoto	Managing Executive Officer In charge of Investment Banking Group and Chubu Investment Banking Dept.	In charge of Investment Banking Group and Chubu Investment Banking Dept.
Mr. Shingo Ishizaki	Managing Executive Officer Head of Kansai & West Japan Investment Banking Group	Managing Executive Officer Joint Head of Kansai & West Japan Investment Banking Group

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Name	New Position (effective as of April 1, 2010)	Current Position
Mr. Tetsuro Koizumi	Managing Executive Officer	Executive Officer
	Head of Public & Financial Institutions Group	In charge of Investment Banking Group
		and Investment Banking Support Dept.
Mr. Koichi Kubo	Managing Executive Officer	Managing Executive Officer
	Head of Global Coverage Group,	In charge of Investment Banking Group
	in charge of Investment Banking Group,	and Asia/Oceania Investment Banking Dept.,
	Deputy Head of Asia & Middle East	Deputy Head of Asia & Middle East
	Committee	Committee
Mr. James G.W. Reed	Managing Executive Officer	Executive Officer
	Head of Global Markets,	President and CEO of Mizuho Securities USA Inc.
	Co-Head of Global Markets	
	& Products Division,	
	Chairman of Mizuho Securities USA Inc.	
Mr. Koichiro Sugii	Managing Executive Officer	Managing Executive Officer
	Co-Head of Global Markets,	Head of Global Markets & Products,
	Co-Head of Global Markets	Head of Equity Group
	& Products Division,	
	Joint Head of Global Research Division	
Mr. Hiroshi Yuki	Managing Executive Officer	Managing Executive Officer
	Joint Head of Global Markets	Joint Head of Global Markets & Products,
	& Products Division,	Head of Products Planning Group,
	Head of Products Planning & Promotion Group,	in charge of
	in charge of	Global Markets Planning Dept.
	Global Markets Planning Dept.	
Mr. Shuichi Goto	Managing Executive Officer	Managing Executive Officer
	Joint Head of Corporate Investment	General Manager of Head Office Sales Dept.
	Services & Retail Business Division,	
	Joint Head of Retail Business Division,	
	in charge of Wealth Management Dept.	

and Direct Dept.

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Name	New Position (effective as of April 1, 2010)	Current Position
Mr. Toru Sakurai	Managing Executive Officer	Managing Executive Officer
	Joint Head of Corporate Investment	Head of Public & Financial Institutions Group
	Services & Retail Business Division,	
	Joint Head of Retail Business Division,	
	in charge of Corporate Business	
	Planning Dept.,	
	Corporate Investment Services Dept.,	
	Kansai Corporate Investment Services Dept.,	
	Chubu Corporate Investment Services Dept.	
	and Public & Finance Institutions	
	Investment Services Dept.	
Mr. Shigeru Akiyoshi	Managing Executive Officer	Executive Officer
	Branch Manager of Nagoya Branch	Chief Regional Officer of Block II
Mr. Hiroto Koda	Executive Officer	Executive Officer
	In charge of	General Manager of
	Global Corporate Planning Dept.,	Global Corporate Planning Dept.
	Strategic Research Dept., BCP Office	
	and Corporate Communications Dept.,	
	General Manager of	
	Global Corporate Planning Dept.	
Mr. Yasushi Higo	Executive Officer	Executive Officer
	In charge of	In charge of
	Group Affiliates Management Dept.	Group Affiliates Management Dept.
	and General Affairs Dept.	
Mr. Masaya Usuha	Executive Officer	Executive Officer
	Head of Global Risk Management Group,	Deputy in charge of
	in charge of	Risk Management Dept.
	Operational Risk Management Dept.	and Credit Risk Management Dept.
Mr. Osamu Honda	Executive Officer	Executive Officer

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Head of Finance & Accounting Group,

deputy in charge of

Corporate Communications Dept.

and Operational Risk Management Dept.

Mr. Keiki Kimura

Executive Officer

Attached to International Division,

in charge of

Information Security Management Dept.

General Manager of Human Resources Dept.

Executive Officer

Joint Head of Compliance Division,

in charge of

Information Security Management Dept.,

deputy in charge of

Operational Risk Management Dept.

Name	New Position (effective as of April 1, 2010)	Current Position
Mr. Yoshio Shimizu	Executive Officer	Head of
	In charge of Investment Banking	Investment Banking Products Group
	Business Administration Dept.	
	and Investment Banking	
	Business Coordination Dept.	
	(attached to Global Investment	
	Banking Division)	
Mr. Koji Muranaka	Executive Officer	Head of Advisory Group
	In charge of Investment Banking Group	
Mr. Hiroyuki Kono	Executive Officer	Joint Head of
	Joint Head of	Public & Financial Institutions Group
	Public & Financial Institutions Group	
Mr. Katsunori Nozawa	Executive Officer	Mizuho Corporate Bank, Ltd.
	Joint Head of Global Coverage Group,	General Manager of
	Deputy Head of Asia & Middle East	Leveraged Finance Division
	Committee	
Mr. Takeaki Furihata	Executive Officer	Executive Officer
	Head of Corporate Finance Promotion Group	Joint Head of Capital Markets Group
Mr. Junichi Yamada	Executive Officer	Head of Fixed Income Group
	Head of Fixed Income Group	
Mr. Yukihiro Take	Executive Officer	Joint Branch Manager of Nagoya Branch
	Chief Regional Officer of Block III	
Mr. Tetsuo Hayashi	Executive Officer	Branch Manager of Fukuoka Branch
	Chief Regional Officer of Block IV	
Mr. Kazumi Takemoto	Executive Officer	Branch Manager of Hiroshima Branch
	Chief Regional Officer of Block V	
Mr. Kazumasa Ito	Executive Officer	Executive Officer
	General Manager of Head Office Sales Dept.	Chief Regional Officer of Block IV
Mr. Mitsugu Yamakawa	Executive Officer	Executive Officer
	Branch Manager of Shinjuku Branch	Chief Regional Officer of Block I

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Mr. Shinichiro Kimura

Executive Officer

Executive Officer

Branch Manager of Osaka Branch,

Chief Regional Officer of Block V

in charge of

Osaka General Affairs Dept.

Mr. Toshihisa Tsumori

Executive Officer

Executive Officer

Head of Channel Business Development Group,

Head of Channel Business Development Group,

in charge of Investment Dept.,

in charge of Investment Dept.

Investment Management Dept.,

and Securities Business Development Dept.



Name	New Position (effective as of April 1, 2010)	Current Position
Mr. Tetsuya Fukabori	Director	Deputy President
Mr. Kiyokata Somekawa	Retired	Managing Executive Officer
		In charge of
		Risk Management Dept.,
		Credit Risk Management Dept.,
		Operational Risk Management Dept.,
		Accounting Dept. and Treasury Dept.
Mr. Hiromitsu Nakahara	Retired	Managing Executive Officer
		Head of Compliance Division
Mr. Nobuaki Takeda	Retired	Managing Executive Officer
		Joint Head of IT Division
Mr. Kazuo Ichiki	Retired	Managing Executive Officer
		Head of Global Investment Banking,
		Co-Head of Investment Banking Group
Mr. Yasuhiko Matsunaga	Retired	Managing Executive Officer
		Head of Kansai & West Japan
		Investment Banking Group,
		deputy in charge of
		Chubu Investment Banking Dept.,
		in charge of
		Osaka General Affairs Dept.
Mr. Naoki Maruyama	Retired	Managing Executive Officer
		Head of Corporate Finance Promotion Group
Mr. Naohiro Kamei	Retired	Managing Executive Officer
		In charge of Global Futures Business
		(attached to Global Markets & Products)
Mr. Satoru Akiyama	Retired	Managing Executive Officer
		Head of Asset Management Business Group
Mr. Mitsuya Nishino	Retired	Managing Executive Officer
		Joint Head of

Corporate Investment Services

& Retail Business,

Joint Head of Retail Business Division,

in charge of Wealth Management Dept.

and Direct Dept.

Managing Executive Officer

Branch Manager of Osaka Branch

Mr. Narihide Kurata

Retired

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Name	New Position (effective as of April 1, 2010)	Current Position
Mr. Tadao Ogoshi	Retired	Managing Executive Officer
		Deputy Head of Asia & Middle East
		Committee
Mr. Shigeki Matsushima	Retired	Managing Executive Officer
		Chairman & Chief Executive of
		Mizuho Securities UK Holdings Ltd.,
		Chairman of Mizuho International plc,
		Chairman of Mizuho Securities USA Inc.
Mr. Koichi Iwasaki	Retired	Executive Officer
		Joint Head of
		Business Process Management Division
Mr. Kazuo Mori	Retired	Executive Officer
		In charge of M&A Business
		(attached to Global Investment Banking)
Mr. Daisuke Yamamoto	Retired	Executive Officer
	(effective as of March 28, 2010)	In charge of Investment Banking Group,
		attached to Public
		& Financial Institutions Group
Mr. Yukio Ikemura	Retired	Executive Officer
		In charge of Investment Banking Group
Mr. Akifumi Tate	Retired	Executive Officer
		Joint Head of Kansai &
		West Japan Investment Banking Group
Mr. Katsuo Okuno	Retired	Executive Officer
		Joint Head of
		Corporate Finance Promotion Group
Mr. Kenzo Fujiyama	Retired	Executive Officer
		Joint Head of
		Channel Business Development Group,
		in charge of

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Mr. Shin Morimoto

Retired

Investment Management Dept.

Executive Officer

Deputy in charge of

Corporate Investment Services Dept.,

Kansai Corporate Investment Services Dept.,

Chubu Corporate Investment Services Dept.

and Public & Finance Institutions

Investment Services Office

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<b>Name</b>	<b>New Position (effective as of April 1, 2010)</b>	<b>Current Position</b>
Mr. Masayuki Kuronuma	Retired	Executive Officer
		Chief Regional Officer of Block III
Mr. Hiroshi Tomitsuka	Retired	Executive Officer
		Branch Manager of Kyoto Branch
Mr. Seiichiro Ino	Retired	Executive Officer
		Deputy Head of Asia & Middle East
		Committee
Mr. Takeshi Senda	Retired	Executive Officer
		President of Neostella Capital Co., Ltd.
Mr. Muneaki Kiyota	Retired	Executive Officer
		President of Mizuho Bank (Switzerland) Ltd.
Mr. Kentaro Azuma	Retired	Executive Officer
<b>Name</b>	<b>New Position (to become effective in late June 2010)</b>	<b>Current Position</b>
Mr. Hidetake Nakamura	Deputy President	(Mentioned above)
	Co-Head of International Division,	
	Deputy Head of Global Business	
	Infrastructure Committee	
Mr. Hiromitsu Nakahara	Corporate Auditor	(Mentioned above)
	(full-time)	
Mr. Kiyokata Somekawa	Corporate Auditor	(Mentioned above)
	(full-time)	
Mr. Tetsuya Fukabori	Retired	(Mentioned above)
Mr. Masumi Tamagawa	Retired	Corporate Auditor
		(full-time)
Mr. Yoshitake Ueno	Retired	Corporate Auditor
		(full-time)

The appointment of Mr. Hidetake Nakamura as director and the appointment of Messrs. Hiromitsu Nakahara and Kiyokata Somekawa as corporate auditors are subject to approval at the regular general meeting of shareholders of MHSC to be held in late June 2010.

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

Name	New Position (effective as of April 1, 2010)	Current Position
Mr. Kiyotaka Nakakita	Managing Executive Officer	Managing Executive Officer
		General Manager of
		Osaka Branch
Mr. Katsunobu Motohashi	Managing Executive Officer	Executive Officer
		General Manager of
		Treasury Department
Mr. Yuichiro Takahashi	Managing Executive Officer	Mizuho Bank, Ltd.
		Executive Officer
		General Manager of
		International Business Division
Mr. Yoshijiro Adachi	Managing Executive Officer	Executive Officer
		General Manager of
		Corporate Trust Business Department
Mr. Yasuo Sakai	Executive Officer	General Manager of
	General Manager of	Human Resources Department
	Human Resources Department	
Mr. Masao Yoshikawa	Executive Officer	General Manager of
	General Manager of	Investment Strategic
	Investment Strategic	Development Department
	Development Department	
Mr. Ken Hyuga	Executive Officer	General Manager of
	General Manager of	Branch Administration Department
	Osaka Branch	
Mr. Shuuichi Takemoto	Executive Officer	General Manager of
	General Manager of	IT & Systems Planning
	IT & Systems Planning	Department
	Department	

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Mr. Norimasa Kuroda

Advisor

Mizuho Corporate Bank, Ltd.

Deputy President

(Representative Director)

Mr. Akinori Bou

Retired

Managing Director and

Managing Executive Officer

<b>Name</b>	<b>New Position (effective as of April 1, 2010)</b>	<b>Current Position</b>
Mr. Eisuke Marumori	Retired	Managing Executive Officer
Mr. Tsutomu Tsunashima	Retired	Managing Executive Officer
Mr. Masao Fukuda	Retired	Executive Officer
		General Manager of Business
		Department III
<b>Name</b>	<b>New Position (to become effective in late June 2010)</b>	<b>Current Position</b>
Mr. Norimasa Kuroda	Chairman	(Mentioned above)
Mr. Haruyuki Kaneko	Managing Director and Managing Executive Officer	Managing Executive Officer
Mr. Teruhiko Ikeda	Advisor	Chairman

The appointment of Messrs. Norimasa Kuroda and Haruyuki Kaneko as directors is subject to approval at the regular general meeting of shareholders of MHTB to be held in late June 2010.