

MIZUHO FINANCIAL GROUP INC
Form 6-K
March 03, 2008

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 2008.

Commission File Number 001-33098

Mizuho Financial Group, Inc.

(Translation of registrant's name into English)

5-5, Otemachi 1-chome

Chiyoda-ku, Tokyo 100-0004

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 3, 2008

Mizuho Financial Group, Inc.

By: /s/ Satoru Nishibori

Name: Satoru Nishibori

Title: Managing Director / CFO

March 3, 2008

To whom it may concern

Corporate Name : Mizuho Financial Group, Inc.
Representative : Terunobu Maeda, President & CEO
Head Office : 5-5, Otemachi 1-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, 2008)	Current Position
Mr. Takashi Tsukamoto	Deputy President - Executive Officer	Mizuho Corporate Bank, Ltd.
	Head of Financial Control and	Deputy President
	Accounting Group	(Representative Director)
Mr. Tsuneo Morita	Managing Executive Officer	Executive Officer
	Head of Internal Audit Group	General Manager of Administration
Mr. Hajime Saito	Managing Executive Officer	Mizuho Bank, Ltd.
	Head of Risk Management Group,	Executive Officer
	Head of Human Resources Group	General Manager of Treasury Division
	and Head of Compliance Group	
Mr. Toshitsugu Okabe	Executive Officer	General Manager of Executive
	General Manager of Executive	Secretariat
	Secretariat	
Mr. Masato Ono	Director	Deputy President
		(Representative Director)
		Head of Internal Audit Group
Mr. Satoru Nishibori	Director	Managing Director and
		Managing Executive Officer
		Head of Financial Control and
		Accounting Group
Mr. Masayuki Saito	Retired	Managing Executive Officer
		Head of Risk Management Group,
		Head of Human Resources Group
		and Head of Compliance Group

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Name	New Position (to become effective in late June 2008)	Current Position
Mr. Takashi Tsukamoto	Deputy President (Representative Director) Head of Financial Control and Accounting Group	(Mentioned above)
Mr. Tsuneo Morita	Managing Director and Managing Executive Officer Head of Internal Audit Group	(Mentioned above)
Mr. Tsuneo Muneoka	Corporate Auditor (full-time)	Mizuho Bank, Ltd. Managing Executive Officer Financial Control and Accounting Group
Mr. Masato Ono	Retired	(Mentioned above)
Mr. Satoru Nishibori	Retired	(Mentioned above)
Mr. Shigeru Yamamoto	Retired	Corporate Auditor (full-time)

The appointment of Messrs. Takashi Tsukamoto and Tsuneo Morita as directors and the appointment of Mr. Tsuneo Muneoka as corporate auditor are subject to approval at the regular general meeting of shareholders of MHFG to be held in late June 2008.

[Director and Corporate Auditor Nominees]

(Nominees are subject to approval by the regular general meeting of shareholders to be held in late June 2008)

<p>Name</p> <p>Date of Birth</p> <p>Education</p> <p>Business Experience</p>	<p>Takashi Tsukamoto</p> <p>Aug. 2, 1950</p> <p>Mar. 1974</p> <p>Apr. 1974</p>	<p>Graduated from Faculty of Law, Kyoto University</p> <p>Joined The Dai-ichi Kangyo Bank, Limited</p> <p>Executive Officer, General Manager of Human Resources</p> <p>Division of Mizuho Corporate Bank, Ltd.</p> <p>Managing Executive Officer, Head of Risk Management</p> <p>Group and Head of Human Resources Group of Mizuho Financial Group, Inc.</p> <p>Managing Executive Officer, Head of Europe, Middle East</p> <p>and Africa of Mizuho Corporate Bank, Ltd.</p> <p>Managing Director, Chief Strategy Officer and Chief</p> <p>Financial Officer</p> <p>Deputy President (Representative Director) (current)</p>
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<p>Name</p> <p>Date of Birth</p> <p>Education</p> <p>Business Experience</p>	<p>Tsuneo Morita</p> <p>Apr. 29, 1954</p> <p>Mar. 1978</p> <p>Apr. 1978</p>	<p>Graduated from College of Law, Aoyama Gakuin University</p> <p>Joined The Fuji Bank, Limited</p> <p>General Manager of Kichijoji Branch of Mizuho Bank, Ltd.</p> <p>Senior Manager of Administration of Mizuho Financial</p> <p>Group, Inc.</p> <p>General Manager of Administration</p> <p>Executive Officer, General Manager of Administration</p> <p>(current)</p>
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<p>Name</p> <p>Date of Birth</p> <p>Education</p> <p>Business Experience</p>	<p>Tsuneo Muneoka</p> <p>May 14, 1951</p> <p>Mar. 1976</p> <p>Apr. 1976</p>	<p>Graduated from School of Political Science and Economics, Waseda University</p> <p>Joined The Industrial Bank of Japan, Limited</p> <p>General Manager of Financial Planning Division of Mizuho</p> <p>Bank, Ltd.</p> <p>Executive Officer, General Manager of Financial Planning</p> <p>Division</p> <p>Managing Executive Officer (current)</p>
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[Executive Officer Appointees]

Name	Hajime Saito	
Date of Birth	July 7, 1956	
Education	Mar. 1979	Graduated from Faculty of Economics, the University of Tokyo
Business Experience	Apr. 1979	Joined The Dai-ichi Kangyo Bank, Limited Deputy General Manager of Human Resources Planning of

Mizuho Holdings, Inc.
Deputy General Manager of Human Resources of Mizuho

Financial Group, Inc.
Senior Manager of Financial Planning
General Manager of Financial Planning
Executive Officer, General Manager of Treasury Division

of Mizuho Bank, Ltd. (current)

Name	Toshitsugu Okabe	
Date of Birth	May 2, 1956	
Education	Mar. 1980	Graduated from Faculty of Law, Chuo University
Business Experience	Apr. 1980	Joined The Fuji Bank, Limited Head of Social Responsibility Compliance Office of

Mizuho Bank, Ltd.
General Manager of Azabu Branch
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, 2008)	Current Position
Mr. Satoru Nishibori	Deputy President	Mizuho Financial Group, Inc.
	(Representative Director)	Managing Director and
	Compliance Group,	Managing Executive Officer
	Branch Banking Division	Head of Financial Control and
		Accounting Group
Mr. Takuro Yoshida	Managing Director and	Managing Director and
	Managing Executive Officer	Managing Executive Officer
	Business Coordination &	Corporate Banking Group
	Development Group	
Mr. Tetsuro Ueno	Managing Director and	Managing Executive Officer
	Managing Executive Officer	Trading and ALM Group
	Trading and ALM Group	
Mr. Masakazu Kawabata	Managing Director and	Managing Executive Officer
	Managing Executive Officer	Strategic Planning Group
	Strategic Planning Group	
Mr. Takehiko Nishina	Managing Executive Officer	Managing Executive Officer
	Branch Banking Division	Branch Banking Division
Mr. Manabu Yoshidome	Managing Executive Officer	Managing Executive Officer
	Operations Group,	Branch Banking Division
	Customer Satisfaction Division,	
	Branch Banking Division	
Mr. Katsuyoshi Ejima	Managing Executive Officer	Mizuho Corporate Bank, Ltd.
	Credit Department	Managing Executive Officer
		Chief Compliance Officer,
		Chief Credit Officer
Mr. Naoto Tsumita	Managing Executive Officer	Managing Executive Officer
	Branch Banking Division	Public Sector Banking Group,
		Branch Banking Division

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Mr. Nobuhiro Ishikawa	Managing Executive Officer	Managing Executive Officer
	Branch Banking Division	Branch Banking Division
Mr. Ippei Miyata	Managing Executive Officer	Executive Officer
	Branch Banking Division	General Manager of
		Internal Audit Division
Mr. Michitoshi Tsuruoka	Managing Executive Officer	Executive Officer
	Branch Banking Division	General Manager of
		Branch Banking Unit I

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Name	New Position (effective as of April 1, 2008)	Current Position
Mr. Katsuji Nagatsu	Managing Executive Officer	Mizuho Corporate Bank, Ltd.
	Branch Banking Division	Executive Officer
		General Manager of
		Corporate Banking Division No.14
Mr. Tomozo Yoshikawa	Managing Executive Officer	Executive Officer
	Financial Control and Accounting Group	General Manager of
		Financial Planning Division
Mr. Toshihiko Fukuzawa	Managing Executive Officer	Executive Officer
	IT & System Group,	General Manager of Ginza Branch
	Branch Banking Division	
Mr. Naoto Suzuki	Managing Executive Officer	Executive Officer
	Corporate Banking Group	General Manager of
		Branch Banking Division
Mr. Yoshinobu Shigeji	Executive Officer	Executive Officer
	General Manager of	General Manager of
	Corporate Banking Planning Division	Nagoya-chuo Corporate Banking
		Department of Nagoya-chuo Branch
Mr. Yoshiyuki Sawai	Executive Officer	Executive Officer
	General Manager of Shibuya Branch	General Manager of Corporate
		Banking Planning Division
Mr. Hisashi Nakamura	Executive Officer	General Manager of
	General Manager of	Branch Banking Unit IV
	Internal Audit Division	
Mr. Yuichi Nakagawa	Executive Officer	General Manager of
	General Manager of	Shibuya-chuo Branch
	Shibuya-chuo Branch	
Mr. Makoto Sugie	Executive Officer	General Manager of
	General Manager of	Marunouchi-chuo Branch
	Credit Risk Management Division	and General Manager of
		Marunouchi-chuo Branch Division I

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Mr. Yoshihiro Miura	Executive Officer	General Manager of
	General Manager of	Umeda Corporate Banking
	Branch Banking Division	Department of Umeda Branch
Mr. Junichi Nishizawa	Executive Officer	General Manager of
	General Manager of	Human Resources Division
	Nagoya-chuo Corporate Banking	
	Department of Nagoya-chuo Branch	

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Name	New Position (effective as of April 1, 2008)	Current Position
Mr. Kouji Kawakubo	Executive Officer	Mizuho Trust & Banking Co., Ltd.
	General Manager of	Executive Officer
	Consulting Division	General Manager of Corporate
		Business Planning Department
Mr. Akio Takenouchi	Executive Officer	General Manager of Kyobashi Branch
	General Manager of Kyobashi Branch	
Mr. Shirou Tomiyasu	Executive Officer	General Manager of
	General Manager of	Credit Supervision Division I
	Credit Supervision Division I	
Mr. Yuichiro Takahashi	Executive Officer	General Manager of
	General Manager of	International Business Division
	International Business Division	
Mr. Hirohisa Kashiwazaki	Executive Officer	General Manager of
	General Manager of Ginza Branch	Corporate Planning Division
		and Head of Business Innovation Office
Mr. Motohiro Kaneko	Executive Officer	General Manager of
	General Manager of	Executive Secretariat
	Executive Secretariat	
Mr. Takuo Hirota	Corporate Auditor	General Manager of
	(full-time)	Risk Management Division
		and Head of Basel II Management Office
Mr. Takashi Nonaka	Retired	Deputy President
		(Representative Director)
		Compliance Group,
		Branch Banking Division
Mr. Haruhisa Shiraishi	Retired	Managing Director and
		Managing Executive Officer
		IT & System Group,
		Branch Banking Division
Mr. Naomi Inoue	Retired	Managing Director and

Mr. Tsuneo Muneoka

Retired

Managing Executive Officer
Operations Group,
Branch Banking Division,
Customer Satisfaction Division
Managing Executive Officer
Financial Control and
Accounting Group

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Name	New Position (effective as of April 1, 2008)	Current Position
Mr. Nobutake Nishijima	Retired	Managing Executive Officer Business Development Division
Mr. Masaki Tashiro	Retired	Managing Executive Officer Credit Division
Mr. Makoto Nogami	Retired	Managing Executive Officer Branch Banking Division
Mr. Hajime Saito	Retired	Executive Officer General Manager of Treasury Division
Mr. Yuichi Kawamoto	Retired	Executive Officer General Manager of Credit and Alternative Investment Division
Mr. Sunao Hirata	Retired	Executive Officer General Manager of Operations Planning & Administration Division and Head of Security Planning Office
Mr. Mutsuo Kanazawa	Retired	Executive Officer General Manager of Compliance Division
Mr. Yukio Yokoyama	Retired	Executive Officer General Manager of Shibuya Branch
Mr. Teruo Fujino	Retired	Corporate Auditor

(full-time)

The appointment of Messrs. Satoru Nishibori, Tetsuro Ueno and Masakazu Kawabata as directors and the appointment of Mr. Takuo Hirota as corporate auditor are subject to approval at the general meeting of shareholders of MHBK to be held on April 1, 2008.

[Mizuho Corporate Bank, Ltd. (MHCB)]

Name	New Position (effective as of April 1, 2008)	Current Position
Mr. Yutaka Miyamoto	Deputy President	Managing Executive Officer
	(Representative Director)	
Mr. Norio Nakajima	Managing Executive Officer	Managing Executive Officer
	Head of Global Markets Unit	Head of Global Markets Unit,
		Head of Global Alternative Investment Unit
Mr. Takeshi Hanai	Managing Executive Officer	Managing Executive Officer
		Head of Asia & Oceania
Mr. Motoo Nagai	Managing Executive Officer	Managing Executive Officer
	Head of Global Portfolio Management Unit,	Head of Global Portfolio Management Unit,
	Head of Financial Institutions & Public	Head of Financial Institutions & Public
	Sector Business Unit,	Sector Business Unit
	Head of Global Alternative Investment Unit	
Mr. Akira Segawa	Managing Executive Officer	Executive Officer
		General Manager of Nagoya
		Corporate Banking Division
Mr. Keizo Ohashi	Managing Executive Officer	Executive Officer
	Head of Asia & Oceania	General Manager of International
		Coordination Division
Mr. Yoshiyuki Fukuda	Managing Executive Officer	Executive Officer
		General Manager of Securities Division
Mr. Shuichi Honda	Managing Executive Officer	Executive Officer
	Chief Compliance Officer,	General Manager for Corporate
	Chief Credit Officer	Banking Coordination Division
Mr. Masaaki Kono	Managing Executive Officer	Executive Officer
		General Manager of Corporate
		Banking Division No.8
Mr. Makio Tanehashi	Managing Executive Officer	Executive Officer
		General Manager of Internal

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Mr. Atsushi Shigeta	Managing Executive Officer	Audit Division Executive Officer General Manager of Corporate
Mr. Shinya Wako	Managing Executive Officer Head of Europe, Middle East and Africa	Banking Division No.7 Executive Officer General Manager of Global Structured Finance Division

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Name	New Position (effective as of April 1, 2008)	Current Position
Mr. Tetsuya Kawagishi	Executive Officer	Executive Officer
	General Manager of Internal	General Manager of Corporate
	Audit Division	Banking Division No.2
Mr. Yuichi Katayama	Executive Officer	General Manager of Corporate
	General Manager of Corporate	Banking Division No.16
	Banking Division No.16	
Mr. Shigeaki Katayama	Executive Officer	General Manager of IT &
	General Manager of IT &	Systems Planning Division
	Systems Planning Division	
Mr. Yasuhiko Imaizumi	Executive Officer	General Manager of Corporate
	General Manager of Nagoya	Banking Division No.18
	Corporate Banking Division	
Mr. Yukio Yasuda	Executive Officer	General Manager of Americas Division
	General Manager of International	
	Coordination Division	
Mr. Koichi Kubo	Executive Officer	General Manager of Forex Division
	General Manager of Forex Division	
Mr. Satoshi Fujimoto	Executive Officer	General Manager for Corporate
	General Manager of Corporate	Banking Division No.2
	Banking Division No.2	
Mr. Harusato Nihei	Executive Officer	General Manager of Taipei Branch
	General Manager of Taipei Branch	
Mr. Hiraku Otani	Executive Officer	General Manager,
	General Manager of Corporate	International Coordination Division
	Banking Division No.3	Mizuho Corporate Bank (China), Ltd.
Mr. Kosuke Nakamura	Executive Officer	General Manager of Singapore Branch
	General Manager of Singapore Branch	
Mr. Hiroshi Suehiro	Executive Officer	General Manager of Europe Division
	General Manager of Corporate	
	Banking Division No.7	

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Mr. Tadashi Kanki	Executive Officer	General Manager of Osaka Corporate
	General Manager of Corporate	Banking Division No.3
	Banking Division No.8	
Mr. Takashi Tsukamoto	Retired	Deputy President
		(Representative Director)
Mr. Masahiro Murayama	Retired	Managing Executive Officer

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Name	New Position (effective as of April 1, 2008)	Current Position
Mr. Akira Kawamura	Retired	Managing Executive Officer
Mr. Katsuyoshi Ejima	Retired	Head of Europe, Middle East and Africa Managing Executive Officer Chief Compliance Officer, Chief Credit Officer
Mr. Mitsuaki Tsuchiya	Retired	Managing Executive Officer
Mr. Yoshiyuki Sato	Retired	Managing Executive Officer
Mr. Motonobu Sugimoto	Retired	Managing Executive Officer
Mr. Jun Watanabe	Retired	Managing Executive Officer
(effective as of February 29, 2008)		
Mr. Yoshimitsu Arahata	Retired	Executive Officer
Mr. Katsuji Nagatsu	Retired	General Manager of Corporate Banking Division No.11 Executive Officer
Mr. Hideo Ishii	Retired	General Manager of Corporate Banking Division No.14 Executive Officer
		General Manager of Fukuoka Corporate Banking Division

The appointment of Mr. Yutaka Miyamoto as director is subject to approval at the general meeting of shareholders of MHC B to be held on April 1, 2008.

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

Name	New Position (effective as of April 1, 2008)	Current Position
Mr. Masahiro Murayama	Deputy President	Mizuho Corporate Bank, Ltd.
	(Representative Director)	Managing Executive Officer
	Head of Asia Committee	
Mr. Akira Kawamura	Deputy President	Mizuho Corporate Bank, Ltd.
	(Representative Director)	Managing Executive Officer
		Head of Europe, Middle East and Africa
Mr. Kunimi Tokuoka	Managing Director	Managing Director
	Head of Global Investment	Head of Global Investment
	Banking Groups,	Banking Groups,
	Head of Financial Institutions	Head of Financial Institutions
	& Public Institutions Group,	& Public Institutions Group,
	Head of Advisory Group	Head of Investment Banking
		Products Group
Mr. Koichiro Sugii	Managing Director	Managing Director
	Head of Global Markets	Head of Equity Group,
	& Products Groups,	Co- Head of Products Promotion Group
	Head of Equity Group	
Mr. Naohiro Kamei	Managing Director	Managing Director
	Head of Global Futures & Derivatives	Mizuho Securities USA Inc.
	Global Markets & Products Groups	President & CEO
Mr. Toshinari Iyoda	Managing Director	Managing Director
	Head of Investment Banking Group I	Head of Advisory Group
Mr. Akira Kawamura	Managing Director	Head of Chubu Client Coverage
	Head of Chubu Investment	Investment Banking Group I
	Banking Group	and Investment Banking Group II
Mr. Junichi Nakamura	Managing Director	Managing Director
	Head of Capital Markets Group	Head of Capital Markets Group

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Mr. Satoru Akiyama

Managing Director

Managing Director

Head of Products Promotion Group

Co- Head of Products Promotion Group

Mr. Yoshiaki Ohashi

Managing Director

Managing Director

Human Resources Department,
Operational Risk Management Department,

Head of Risk Management

Information Security Management Department,
Corporate Communications

& Finance Group

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Name	New Position (effective as of April 1, 2008)	Current Position
Mr. Tadao Ogoshi	Managing Director	Managing Director
	Deputy Head of Asia Committee	Joint Head of International
		Business Group
Mr. Futoshi Okada	Managing Director	Managing Director
	Deputy Head of Asia Committee	Joint Head of Investment
		Banking Group I
Mr. Satoshi Itoh	Managing Director	Managing Director
	Co-Head of Client Coverage	Head of Fixed Income Group
	Investment Banking Group I	
Mr. Daisuke Yamamoto	Managing Director	Mizuho Corporate Bank, Ltd.
	Co-Head of Client Coverage	General Manager,
	Investment Banking Group I	International Coordination Division
		Mizuho Corporate Bank (USA)
		President & CEO
Mr. Masahiro Miyamoto	Managing Director	Head of Client Coverage
	Co-Head of Client Coverage	Investment Banking Group I
	Investment Banking Group I	
Mr. Takaaki Kato	Managing Director	Mizuho Corporate Bank, Ltd.
	Co-Head of Client Coverage	General Manager of
	Investment Banking Group II	Hong Kong Branch
Mr. Yoshinori Yaso	Managing Director	Mizuho Corporate Bank, Ltd.
	Head of International Business Group,	General Manager of Europe Corporate
	Deputy Head of Asia Committee	Banking Division No.1
Mr. Kiyokata Somekawa	Managing Director	Mizuho Corporate Bank, Ltd.
	Head of Risk Management	General Manager of Compliance
	& Finance Group	Division
Mr. Takeshi Senda	Managing Director	Managing Director
	Deputy Head of Asia Committee	Planning Group
		International Department (Asia)
Mr. Junichi Kato	Managing Director	Mizuho Corporate Bank, Ltd.

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	Mizuho Bank (Switzerland) Ltd.	General Manager of ALM Division
	President & CEO	
Mr. Katsuo Okuno	Managing Director	Senior Manager,
	Mizuho Securities Asia Ltd.	Planning Group International Department
	President & CEO	Mizuho Securities Asia Ltd.
		President & CEO

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Name	New Position (effective as of April 1, 2008)	Current Position
Mr. Naomi Inoue	Corporate Auditor	Mizuho Bank, Ltd.
		Managing Director and Managing Executive Officer Operations Group, Branch Banking Division, Customer Satisfaction Division
Mr. Shigeyoshi Nishiyama	Retired	Deputy President
		(Representative Director)
Mr. Kiyoto Matsuda	Retired	Deputy President
		(Representative Director)
Mr. Takahisa Matsuura	Retired	Managing Director
		Head of Global Markets
		& Products Groups
Mr. Hiroshi Ikeda	Retired	Managing Director
		Head of Investment Banking Group I
Mr. Yuichiro Ikeda	Retired	Managing Director
		Head of International Business Group
Mr. Kazuaki Kitabatake	Retired	Managing Director
		Joint Head of Investment
		Banking Group II
Mr. Kazuhiro Yamashita	Retired	Managing Director
		Senior General Manager
		Equity Group
Mr. Tadashi Sakai	Retired	Managing Director
		Mizuho Bank (Switzerland) Ltd.
		President & CEO
Mr. Shinji Hirayama	Retired	Corporate Auditor

The appointment of Messrs. Masahiro Murayama and Akira Kawamura as directors and the appointment of Mr. Naomi Inoue as corporate auditor are subject to approval at the general meeting of shareholders of MHSC to be held on April 1, 2008.

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

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

Name	New Position (effective as of April 1, 2008)	Current Position
Mr. Mitsuyoshi Tohyama	Deputy President	Managing Director and
	(Representative Director)	Managing Executive Officer
Mr. Nobutake Nishijima	Deputy President - Executive Officer	Mizuho Bank, Ltd.
		Managing Executive Officer
		Business Development Division
Mr. Mitsuaki Tsuchiya	Deputy President - Executive Officer	Mizuho Corporate Bank, Ltd.
		Managing Executive Officer
Mr. Yuuji Aoyagi	Managing Executive Officer	Managing Executive Officer
		General Manager of IT &
		Systems Planning Department
Mr. Yoriaki Takebe	Managing Executive Officer	Managing Executive Officer
		General Manager of Business
		Planning Department
Mr. Ryouichi Tahara	Managing Executive Officer	Executive Officer
		General Manager of Human
		Resources Department
Mr. Eiji Sumikura	Managing Executive Officer	Executive Officer
	General Manager of Real Estate	General Manager of Real Estate
	Appraisal Department	Planning Department
Mr. Tsutomu Tsunashima	Managing Executive Officer	Executive Officer
	General Manager of Osaka Branch	General Manager of Osaka Branch
Mr. Yasuo Hirose	Executive Officer	General Manager of
	General Manager of	Public Sector Department
	Public Sector Department	
Mr. Haruyuki Kaneko	Executive Officer	Mizuho Bank, Ltd.
		General Manager of
		Tsukiji Corporate Banking
		Department of Tsukiji Branch

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Mr. Tadashi Ohi	Executive Officer	General Manager,
	General Manager of IT &	Securities & Custody Business
	Systems Planning Department	Planning Department
		Trust & Custody Services Bank, Ltd.
Mr. Akira Moriwaki	Executive Officer	General Manager of Corporate
	General Manager of Corporate	Planning Department
	Planning Department	

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Name	New Position (effective as of April 1, 2008)	Current Position
Mr. Takanori Sakurai	Executive Officer	General Manager of Real Estate
	General Manager of Real Estate	Business Department I
	Business Department IV	
Mr. Shingo Unami	Executive Officer	General Manager for Corporate
	General Manager of Human	Planning Department
	Resources Department	
Mr. Yoshijiro Adachi	Executive Officer	General Manager of Operations
	General Manager of Business	Planning Department
	Planning Department	
Mr. Mareto Sako	Director	Deputy President
		(Representative Director)
Mr. Yasushi Ohkubo	Director	Deputy President
		(Representative Director)
Mr. Naoki Furuya	Director	Managing Director and
		Managing Executive Officer
Mr. Takashi Nonaka	Advisor	Mizuho Bank, Ltd.
		Deputy President
		(Representative Director)
		Compliance Group,
		Branch Banking Division
Mr. Akiyoshi Ohba	Retired	Managing Executive Officer
Mr. Masaaki Shirakawa	Retired	Managing Executive Officer
Mr. Shigeki Kuwahara	Retired	Executive Officer
		General Manager of Real Estate
		Business Department IV
Mr. Ryuichiro Nomura	Retired	Executive Officer
		General Manager of Trust
		Business Advisory Department
Mr. Kouji Kawakubo	Retired	Executive Officer
		General Manager of Corporate

Name	New Position (to become effective in late June 2008)	Current Position
Mr. Teruhiko Ikeda	Chairman	President & CEO
Mr. Takashi Nonaka	President & CEO	(Representative Director)
Mr. Nobutake Nishijima	(Representative Director) Deputy President	(Mentioned above)
Mr. Mitsuaki Tsuchiya	(Representative Director) Deputy President	(Mentioned above)
Mr. Ryoji Yokoyama	Corporate Auditor	General Manager of Internal
Mr. Yoshinori Yamada	(full-time) Corporate Auditor	Audit Department
Mr. Mareto Sako	(full-time) Retired	Japan Confirm Co., Ltd.
Mr. Yasushi Ohkubo	Retired	President
Mr. Naoki Furuya	Retired	(Representative Director)
Mr. Fumio Katoh	Retired	(Mentioned above)
Mr. Masahiko Sakamoto	Retired	(Mentioned above)
		(Mentioned above)
		(Mentioned above)
		Corporate Auditor
		(full-time)
		Corporate Auditor
		(full-time)

The appointment of Messrs. Takashi Nonaka, Nobutake Nishijima and Mitsuaki Tsuchiya as directors and the appointment of Messrs. Ryoji Yokoyama and Yoshinori Yamada as corporate auditors are subject to approval at the regular general meeting of shareholders of MHTB to be held in late June 2008.

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