

MIZUHO FINANCIAL GROUP INC
Form 6-K
March 12, 2007

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 , 2007.

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 12, 2007

Mizuho Financial Group, Inc.

By: /s / Satoru Nishibori

Name: Satoru Nishibori

Title: Managing Director / CFO

March 12, 2007

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 2, 2007)	Current Position
Mr. Masato Ono	Deputy President Head of Internal Audit Group	Mizuho Bank, Ltd. Managing Executive Officer Branch Banking Division
Mr. Hiroshi Motoyama	Managing Executive Officer Head of Strategic Planning Group and Head of IT, Systems & Operations Group	Mizuho Corporate Bank, Ltd. Executive Officer General Manager of IT & Systems Planning Division
Mr. Masanori Murakami	Executive Officer General Manager of Corporate Communications	Mizuho Corporate Bank, Ltd. General Manager of Syndicated Finance Division
Mr. Hidemi Hiroi	Executive Officer General Manager of Group Strategic Planning	General Manager of Group Strategic Planning
Mr. Shunichi Asada	Director	Deputy President (Representative Director) Head of Internal Audit Group
Mr. Tetsuji Kosaki	Director	Managing Director and Managing Executive Officer Head of Strategic Planning Group and Head of IT, Systems & Operations Group
Mr. Hiroshi Kiyama	Retired	Executive Officer General Manager of Corporate Planning
Mr. Yoshiaki Ohashi	Retired	Executive Officer General Manager of Corporate Communications
Mr. Tetsuro Sugiura	Retired	Executive Officer Mizuho Research Institute, Ltd. Managing Executive Officer
Mr. Shuzo Haimoto	Retired	Executive Officer General Manager of Human Resources

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Name	New Position (to become effective in late June 2007)	Current Position
Mr. Masato Ono	Deputy President (Representative Director)	(Mentioned above)
Mr. Hiroshi Motoyama	Managing Director and Managing Executive Officer Head of Strategic Planning Group and Head of IT, Systems & Operations Group	(Mentioned above)
Mr. Akihiko Nomiya	Director	Nippon Mining Holdings, Inc. Special Advisor
Mr. Kanemitsu Anraku	Director	Nissan Motor Co., Ltd. former Vice Chairman Nissan Network Holdings Co., Ltd. Counselor
Mr. Shigeru Yamamoto	Corporate Auditor (full-time)	Mizuho Corporate Bank, Ltd. Managing Executive Officer Head of Global Portfolio Management Unit, Head of Financial Institutions & Public Sector Business Unit, Head of Corporate Restructuring Business Unit
Mr. Shunichi Asada	Retired	(Mentioned above)
Mr. Tetsuji Kosaki	Retired	(Mentioned above)
Mr. Yoshiharu Fukuhara	Retired	Director
Mr. Glen S. Fukushima	Retired	Director
Mr. Junichi Iwabuchi	Retired	Corporate Auditor (full-time)

The appointment of Messrs. Masato Ono, Hiroshi Motoyama, Akihiko Nomiya and Kanemitsu Anraku as directors and the appointment of Mr. Shigeru Yamamoto as corporate auditor are subject to approval at the regular general meeting of shareholders of MHFG to be held in late June 2007.

Each of Messrs. Nomiya and Anraku qualifies as an outside director under the Company Law of Japan.

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[Director and Corporate Auditor Nominees]

(Nominees are subject to approval by the regular general meeting of shareholders to be held in late June 2007)

Name	Masato Ono	
Date of Birth	Nov. 4, 1950	
Education	Mar. 1974	Graduated from Faculty of Business and Commerce, Keio University
Business Experience	Apr. 1974	Joined The Dai-ichi Kangyo Bank, Limited Executive Officer, General Manager of Corporate Banking Coordination Division of Mizuho Corporate Bank, Ltd. Managing Executive Officer Managing Executive Officer, Head of Financial Products Unit Managing Executive Officer of Mizuho Bank, Ltd. (current)
Name	Hiroshi Motoyama	
Date of Birth	June 15, 1954	
Education	Mar. 1977	Graduated from Faculty of Economics, the University of Tokyo
Business Experience	Apr. 1977	Joined The Industrial Bank of Japan, Limited Joint General Manager of Human Resources Division of Mizuho Bank, Ltd. General Manager of Corporate Banking Division No.9 of Mizuho Corporate Bank, Ltd. Executive Officer, IT & Systems Planning Division (current)
Name	Akihiko Nomiya	
Date of Birth	June 15, 1934	
Education	Mar. 1957	Graduated from Faculty of Law, the University of Tokyo
Business Experience	Apr. 1957	Joined Nippon Mining Co., Ltd. Director Managing Director Managing Director of Nikko Kyodo Co., Ltd. Managing Director of Japan Energy Corporation Senior Managing Director President and CEO (Representative Director) Chairman, President and CEO (Representative Director) Chairman and CEO (Representative Director)

President and CEO (Representative Director) of Nippon Mining Holdings, Inc.

Chairman (Representative Director)

Special Advisor (current)

<p>Name Date of Birth Education Business Experience</p>	<p>Kanemitsu Anraku Apr. 21, 1941 Mar. 1964 Apr. 1964</p>	<p>Graduated from Faculty of Economics, the University of Tokyo Joined Nissan Motor Co., Ltd.</p> <p>Director</p> <p>Managing Director</p> <p>Executive Vice President (Representative Director)</p> <p>Vice Chairman (member of the board of directors)</p> <p>Vice Chairman</p> <p>President (Representative Director) of Nissan Real Estate Development Corporation</p> <p>Counselor</p> <p>Counselor of Nissan Network Holdings Co., Ltd. (current)</p>
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<p>Name Date of Birth Education Business Experience</p>	<p>Shigeru Yamamoto July 5, 1951 Mar. 1975 Apr. 1975</p>	<p>Graduated from Faculty of Law, the University of Tokyo Joined The Industrial Bank of Japan, Limited</p> <p>General Manager of Securities Division of Mizuho Corporate Bank, Ltd.</p> <p>General Manager of Credit Risk Management Division</p> <p>Executive Officer, General Manager of Credit Risk Management Division</p> <p>Managing Executive Officer, Head of Corporate Restructuring Business Unit, Chief Credit Officer</p> <p>Managing Executive Officer, Head of Global Portfolio Management Unit, Head of Financial Institutions & Public Sector Business Unit, Head of Corporate Restructuring Business Unit (current)</p>
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[Executive Officer Appointees]

Name	Masanori Murakami	
Date of Birth	Dec. 25, 1955	
Education	Mar. 1978	Graduated from Faculty of Law, the University of Tokyo
Business Experience	Apr. 1978	Joined The Industrial Bank of Japan, Limited Deputy General Manager of Corporate Banking Coordination Division of Mizuho Corporate Bank, Ltd. Senior Manager of Syndicated Finance Administration Division General Manager of Syndicated Finance Administration Division General Manager of Syndicated Finance Division (current)
Name	Hidemi Hiroi	
Date of Birth	Nov. 16, 1954	
Education	Mar. 1979	Graduated from Faculty of Economics, the University of Tokyo
Business Experience	Apr. 1979	Joined The Industrial Bank of Japan, Limited Senior Manager of Corporate Banking Coordination Division of Mizuho Corporate Bank, Ltd. Joint General Manager of Corporate Banking Coordination Division General Manager of Hiroshima Corporate Banking Division General Manager of Group Strategic Planning of Mizuho Financial Group, Inc. (current)

[Mizuho Bank, Ltd. (MHBK)]

Name	New Position (effective as of April 2, 2007)	Current Position
Mr. Takashi Nonaka	Deputy President (Representative Director) Compliance Group, Branch Banking Division	Managing Director and Managing Executive Officer Consumer and Private Banking Group
Mr. Tetsuji Kosaki	Deputy President (Representative Director) Internal Audit Group	Mizuho Financial Group, Inc. Managing Director and Managing Executive Officer Head of Strategic Planning Group and Head of IT, Systems & Operations Group
Mr. Haruhisa Shiraishi	Managing Director and Managing Executive Officer IT & System Group, Branch Banking Division	Managing Director and Managing Executive Officer IT & System Group
Mr. Naomi Inoue	Managing Director and Managing Executive Officer Operations Group, Branch Banking Division, Customer Satisfaction Division	Managing Executive Officer Operations Group, Customer Satisfaction Division
Mr. Takuro Yoshida	Managing Director and Managing Executive Officer Corporate Banking Group	Managing Executive Officer Corporate Banking Group
Mr. Shuzo Haimoto	Managing Director and Managing Executive Officer Risk Management Group, Human Resources Group, Compliance Group(joint)	Mizuho Financial Group, Inc. Executive Officer General Manager of Human Resources

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Mr. Kaoru Itoh	Managing Executive Officer Branch Banking Division	Managing Executive Officer Public Sector Banking Group, Branch Banking Division
Mr. Nobutake Nishijima	Managing Executive Officer Business Development Division	Managing Executive Officer Products Group
Mr. Masaki Tashiro	Managing Executive Officer Credit Division	Executive Officer General Manager of Credit Supervision Division I

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Name	New Position (effective as of April 2, 2007)	Current Position
Mr. Makoto Nogami	Managing Executive Officer Branch Banking Division	Executive Officer General Manager of Shibuya-chuo Branch
Mr. Naoto Tsumita	Managing Executive Officer Public Sector Banking Group, Branch Banking Division	Executive Officer General Manager of Internal Audit Division
Mr. Nobuhiro Ishikawa	Managing Executive Officer Credit Division	Executive Officer General Manager of Kobunacho Branch
Mr. Takeshi Mitsuma	Managing Executive Officer Consumer and Private Banking Group	Executive Officer General Manager of Consulting Business Division
Mr. Ippei Miyata	Executive Officer	General Manager of Branch Banking Unit IV
Mr. Yuichi Kawamoto	Executive Officer	General Manager of Credit and Alternative Investment Division
Mr. Tomozo Yoshikawa	Executive Officer	General Manager of Financial Planning Division
Mr. Fukuju Kishino	Executive Officer	General Manager of Toranomom Branch
Mr. Sunao Hirata	Executive Officer	General Manager of Operations Planning Division
Mr. Mutsuo Kanazawa	Executive Officer	General Manager of Branch Banking Unit VI
Mr. Kenkichi Nomura	Executive Officer	General Manager of Administrative Operations Division
Mr. Yukio Yokoyama	Executive Officer	General Manager of Shibuya Branch
Mr. Takeo Nakano	Executive Officer	Mizuho Corporate Bank, Ltd. Senior Corporate Officer of Financial Control & Accounting Group
Mr. Masatoshi	Executive Officer	General Manager of Head Office

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Yano		
Mr. Kunihiro	Executive Officer	General Manager of Kudan Branch
Kondo		
Mr. Masahiko	Executive Officer	General Manager of Corporate Finance Division
Furutani		

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Name	New Position (effective as of April 2, 2007)	Current Position
Mr. Hiroshi Kiyama	Corporate Auditor (full-time)	Mizuho Financial Group, Inc. Executive Officer General Manager of Corporate Planning
Mr. Teruo Fujino	Corporate Auditor (full-time)	General Manager of Compliance Division
Mr. Mitsuru Machida	Retired	Deputy President (Representative Director) Compliance Group, Branch Banking Division
Mr. Toshikazu Kitano	Retired	Deputy President (Representative Director) Internal Audit Group
Mr. Kiyotaka Noborihayashi	Retired	Managing Director and Managing Executive Officer Credit Division
Mr. Hideaki Saito	Retired	Managing Director and Managing Executive Officer Risk Management Group, Human Resources Group, Compliance Group (joint)
Mr. Akira Kiyohara	Retired (effective as of March 27, 2007)	Managing Executive Officer Credit Division
Mr. Masato Ono	Retired	Managing Executive Officer Branch Banking Division
Mr. Yasushi Ohkubo	Retired	Managing Executive Officer Branch Banking Division
Mr. Torao Yamakawa	Retired	Executive Officer General Manager of Nihonbashi Branch
Mr. Akinori	Retired	Executive Officer

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Bou		General Manager of Ginza Branch
Mr. Takeshi	Retired	Executive Officer
Honda		General Manager of Kyobashi Branch
Mr. Toichiro	Retired	Corporate Auditor
Matsutani		(full-time)

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Name	New Position (effective as of April 2, 2007)	Current Position
Mr. Shigeru	Retired	Corporate Auditor
Matsuura		(full-time)

The appointment of Messrs. Tetsuji Kosaki, Naomi Inoue, Takuro Yoshida and Shuzo Haimoto as directors and the appointment of Messrs. Hiroshi Kiyama and Teruo Fujino as corporate auditors are subject to approval at the general meeting of shareholders of MHBK to be held on April 2, 2007.

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[Mizuho Corporate Bank, Ltd. (MHCB)]

Name	New Position (effective as of April 2, 2007)	Current Position
Mr. Norimasa Kuroda	Deputy President (Representative Director)	Managing Director and Managing Executive Officer Head of International Banking Unit
Mr. Takashi Tsukamoto	Deputy President (Representative Director)	Managing Director and Managing Executive Officer Chief Strategy Officer, Chief Financial Officer
Mr. Yasuhiro Sato	Deputy President (Representative Director) Chief Auditor	Managing Director and Managing Executive Officer Head of Corporate Banking Unit
Mr. Masao Fujioka	Managing Director and Managing Executive Officer Chief Risk Officer, Chief Human Resources Officer	Managing Executive Officer Chief Risk Officer, Chief Human Resources Officer
Mr. Tetsuo Hiramatsu	Managing Director and Managing Executive Officer Chief Strategy Officer, Chief Financial Officer	Executive Officer General Manager of Human Resources Management Division
Mr. Mikito Nagai	Managing Director and Managing Executive Officer Head of Corporate Banking Unit	Executive Officer General Manager of Corporate Banking Division No.9
Mr. Norio Nakajima	Managing Executive Officer Head of Global Markets Unit, Head of Global Alternative Investment Unit	Managing Executive Officer Head of Global Markets Unit
Mr. Takashi Sato	Managing Executive Officer Head of Global Transaction Banking Unit, Chief Information Officer,	Managing Executive Officer

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	Chief Operations Officer	
Mr. Motoo	Managing Executive Officer	Executive Officer
Nagai	Head of Global Portfolio Management Unit, Head of Financial Institutions & Public Sector Business Unit	General Manager of Corporate Banking Division No.6

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Name	New Position (effective as of April 2, 2007)	Current Position
Mr. Motonobu Sugimoto	Managing Executive Officer	Executive Officer General Manager of Osaka Corporate Banking Division No.2
Mr. Jun Watanabe	Managing Executive Officer	Executive Officer General Manager of Corporate Banking Division No.16
Mr. Seiichi Chiba	Managing Executive Officer	Executive Officer General Manager of Corporate Restructuring Division No.1
Mr. Setsu Onishi	Managing Executive Officer Head of Global Syndicated Finance Unit, Head of Global Financial Products Unit	Executive Officer General Manager of Corporate Banking Division No.14
Mr. Hidetake Nakamura	Managing Executive Officer Head of International Banking Unit	Executive Officer General Manager of Corporate Banking Division No.13
Mr. Katsuji Nagatsu	Executive Officer	General Manager of Nihonbashi Corporate Banking Division
Mr. Hideo Ishii	Executive Officer	General Manager of Fukuoka Corporate Banking Division
Mr. Tsuyoshi Hase	Executive Officer	General Manager of Portfolio Management Division
Mr. Sukehiro Ito	Executive Officer	General Manager of Industry Research Division
Mr. Kimiharu Mayama	Executive Officer	General Manager of Financial Institutions Banking Division No.1
Mr. Shuji Ayabe	Executive Officer	General Manager of Corporate Banking Division No.17
Mr. Kotaro Nakazawa	Executive Officer	General Manager of China Business Promotion Division
Mr. Takehito Miyaguchi	Executive Officer	General Manager of Beijing Branch

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Mr. Shinya Wako	Executive Officer	General Manager of Project Finance Division No.1
Mr. Nobuhide Hayashi	Executive Officer	General Manager of Global Trade Finance Division
Mr. Hideyuki Takahashi	Executive Officer	Senior Corporate Officer of Strategic Planning Group

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Name	New Position (effective as of April 2, 2007)	Current Position
Mr. Daisaku Abe	Executive Officer	General Manager of Executive Secretariat
Mr. Shigeto Yanase	Executive Officer	General Manager of Corporate Banking Division No.4
Mr. Keizo Nemoto	Corporate Auditor (full-time)	Mizuho Bank, Ltd. General Manager of Marunouchi Branch
Mr. Masayoshi Kanaji	Retired	Deputy President (Representative Director)
Mr. Shusaku Minoda	Retired	Managing Executive Officer Head of Global Syndicated Finance Unit, Head of Global Financial Products Unit
Mr. Shigeru Yamamoto	Retired	Managing Executive Officer Head of Global Portfolio Management Unit, Head of Financial Institutions & Public Sector Business Unit, Head of Corporate Restructuring Business Unit
Mr. Kiyoto Matsuda	Retired	Managing Executive Officer
Mr. Tatsutsugu Fujihara	Retired	Managing Executive Officer
Mr. Yutaka Endo	Retired	Executive Officer General Manager of International Coordination Division
Mr. Hiroshi Motoyama	Retired	Executive Officer General Manager of IT & Systems Planning Division
Mr. Satoru Akiyama	Retired	Executive Officer General Manager of Syndicated Finance Distribution Division
Mr. Yukio	Retired	Executive Officer

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Matsunaga		General Manager of Bangkok Branch
Mr. Hiroshi	Retired	General Manager of Corporate
Yamamoto		Banking Division No.12
Mr. Masatoshi	Retired	Executive Officer
Muto		General Manager of International
		Treasury Division

Name	New Position (effective as of April 2, 2007)	Current Position
Mr. Tsuyoshi		Corporate Auditor
Kusumoto	Retired	(full-time)

The appointment of Messrs. Masao Fujioka, Tetsuo Hiramatsu and Mikito Nagai as directors and the appointment of Mr. Keizo Nemoto as corporate auditor are subject to approval at the general meeting of shareholders of MHC B to be held on April 2, 2007.

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

Name	New Position (effective as of April 2, 2007)	Current Position
Mr. Kiyoto	Deputy President	Mizuho Corporate Bank, Ltd.
Matsuda	(Representative Director)	Managing Executive Officer
Mr. Kunimi	Managing Director	Managing Director
Tokuoka	Head of Global Investment Banking Groups, Head of Financial Institutions & Public Institutions Group, Head of Investment Banking Products Group	Head of Investment Banking Products Group
Mr. Takahisa	Managing Director	Managing Director
Matsuura	Head of Global Markets & Products Groups	Co- Head of Equity Group
Mr. Yutaka	Managing Director	Mizuho Corporate Bank, Ltd.
Endo	Head of Planning Group	Executive Officer General Manager of International Coordination Division
Mr. Hiroshi	Managing Director	Managing Director
Ikeda	Head of Investment Banking Group I	Head of Investment Banking Group
Mr. Tetsuya	Managing Director	Managing Director
Fukabori	Head of Investment Banking Group II	Head of Capital Markets Group
Mr. Makoto	Managing Director	Managing Director
Fujimaki	Joint Head of Investment Banking Group II	Joint Head of Capital Markets Group
Mr. Yuichiro	Managing Director	Managing Director
Ikeda	Head of International Business Group	Head of International Business Promotion Group
Mr. Tadao	Managing Director	Managing Director
Ogoshi	Joint Head of International	Joint Head of Advisory Group

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Business Group		
Mr. Koichiro	Managing Director	Managing Director
Sugii	Head of Equity Group, Co- Head of Products Promotion Group	Co- Head of Equity Group, Head of Products Promotion Group

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Name	New Position (effective as of April 2, 2007)	Current Position
Mr. Satoru Akiyama	Managing Director Co- Head of Products Promotion Group	Mizuho Corporate Bank, Ltd. Executive Officer General Manager of Syndicated Finance Distribution Division
Mr. Yoshiaki Ohashi	Managing Director Head of Risk Management & Finance Group	Mizuho Financial Group, Inc. Executive Officer General Manager of Corporate Communications
Mr. Futoshi Okada	Managing Director Joint Head of Investment Banking Group I	Joint Head of Investment Banking Group, General Manager of J-REIT Business Promotion & Coordination Department
Mr. Shingo Ishizaki	Managing Director Head of Kansai Investment Banking Group	Investment Banking Group Senior General Manager, Capital Markets Group Senior General Manager
Mr. Junichi Nakamura	Managing Director Head of Capital Markets Group	Head of Syndication Group
Mr. Kosuke Arao	Managing Director Joint Head of Equity Group	Joint Head of Equity Group, Equity Group Senior General Manager
Mr. Takeshi Senda	Managing Director Mizuho International plc President & CEO	General Manager, Planning Group International Department Mizuho International plc President & CEO
Mr. Hajime Nakai	Retired	Managing Director Head of Planning Group, Head of Risk management & Finance Group

The appointment of Mr. Kiyoto Matsuda as director is subject to approval at the general meeting of shareholders of MHSC to be held on April 2, 2007.

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

Name	New Position (effective as of April 2, 2007)	Current Position
Mr. Mareto	Deputy President	Senior Managing Director and
Sako	(Representative Director)	Senior Managing Executive Officer
Mr. Yasushi	Deputy President	Mizuho Bank, Ltd.
Ohkubo		Managing Executive Officer
		Branch Banking Division
Mr. Eisuke	Managing Executive Officer	Managing Executive Officer
Marumori		General Manager of Treasury
		Department
Mr. Naoki	Managing Executive Officer	Executive Officer
Furuya		
Mr. Akinori	Managing Executive Officer	Mizuho Bank, Ltd.
Bou		Executive Officer
		General Manager of Ginza Branch
Mr. Yoriaki	Managing Executive Officer	Executive Officer
Takebe	General Manager of Business	General Manager of Real Estate
	Planning Department	Planning Department
Mr. Norio	Executive Officer	Executive Officer
Matsuo	General Manager of Nagoya Branch	General Manager of Business
		Planning Department
Mr. Eiji	Executive Officer	Executive Officer
Sumikura	General Manager of Real Estate	General Manager of Sapporo Branch
	Planning Department	
Mr. Shigeki	Executive Officer	General Manager of Real Estate
Kuwahara	General Manager of Real Estate	Business Department IV
	Business Department IV	
Mr. Ryuichiro	Executive Officer	General Manager of Trust Business
Nomura	General Manager of Trust Business	Advisory Department
	Advisory Department	

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Mr. Tsutomu	Executive Officer	General Manager of Business
Tsunashima	General Manager of Osaka Branch	Department II
Mr. Masao	Executive Officer	General Manager of Portfolio
Fukuda	General Manager of Asset Management Business Planning Department	Management Department

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Name	New Position (effective as of April 2, 2007)	Current Position
Mr. Kouji Kawakubo	Executive Officer General Manager of Corporate Business Planning Department	General Manager of Corporate Business Planning Department
Mr. Kiyotaka Nakakita	Executive Officer General Manager of Business Department II	General Manager of Corporate Planning Department
Mr. Nobuyuki Minato	Executive Officer General Manager of Pension Business Planning Department	General Manager of Pension Business Planning Department
Mr. Chiharu Baba	Director	Deputy President (Representative Director)
Mr. Yasuyuki Arima	Director	Managing Director and Managing Executive Officer
Mr. Hiromi Konno	Director	Managing Director and Managing Executive Officer
Mr. Takatoshi Aoki	Retired	Executive Officer General Manager of Pension Actuarial Services Department
Mr. Minoru Nakanishi	Retired	Executive Officer General Manager of Osaka Branch
Mr. Kou Uomoto	Retired	Executive Officer General Manager of Nagoya Branch
Mr. Masato Murakami	Retired	Executive Officer General Manager of Asset Management Business Planning Department

Name	New Position (to become effective in late June 2007)	Current Position
Mr. Yasushi Ohkubo	Deputy President (Representative Director)	(Mentioned above)
Mr. Naoki Furuya	Managing Director and Managing Executive Officer	(Mentioned above)

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Mr. Akinori	Managing Director and	(Mentioned above)
Bou	Managing Executive Officer	
Mr. Hiroyuki	Corporate Auditor	Executive Officer
Sugahara	(full-time)	General Manager of Internal Audit Department

Name	New Position (to become effective in late June 2007)	Current Position
Mr. Yoichi	Corporate Auditor	Sompo Japan Insurance Inc.
Takamiya		Senior Managing Executive Officer
Mr. Chiharu	Retired	(Mentioned above)
Baba		
Mr. Yasuyuki	Retired	(Mentioned above)
Arima		
Mr. Hiromi	Retired	(Mentioned above)
Konno		
Mr. Tsutomu	Retired	Corporate Auditor
Kameda		(full-time)
Mr. Kazuto	Retired	Corporate Auditor
Baba		

The appointment of Messrs. Yasushi Ohkubo, Naoki Furuya and Akinori Bou as directors and the appointment of Messrs. Hiroyuki Sugahara and Yoichi Takamiya as corporate auditors are subject to approval at the regular general meeting of shareholders of MHTB to be held in late June 2007. Mr. Takamiya qualifies as an outside corporate auditor under the Company Law of Japan.