

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)

| | | |
|---------------------|------------------|--|
| Name | Kanemitsu Anraku | |
| Date of Birth | Apr. 21, 1941 | |
| Education | Mar. 1964 | Graduated from Faculty of Economics, the University of Tokyo |
| Business Experience | Apr. 1964 | Joined Nissan Motor Co., Ltd. |
| | | Director |
| | | Managing Director |
| | | Executive Vice President (Representative Director) |
| | | Vice Chairman (member of the board of directors) |
| | | Vice Chairman |
| | | President (Representative Director) of Nissan Real Estate |
| | | Development Corporation |
| | | Counselor |
| | | Counselor of Nissan Network Holdings Co., Ltd. (current) |

| | | |
|---------------------|------------------|--|
| Name | Shigeru Yamamoto | |
| Date of Birth | July 5, 1951 | |
| Education | Mar. 1975 | Graduated from Faculty of Law, the University of Tokyo |
| Business Experience | Apr. 1975 | Joined The Industrial Bank of Japan, Limited |
| | | General Manager of Securities Division of Mizuho Corporate |
| | | Bank, Ltd. |
| | | General Manager of Credit Risk Management Division |
| | | Executive Officer, General Manager of Credit Risk Management |
| | | Division |
| | | Managing Executive Officer, Head of Corporate Restructuring |
| | | Business Unit, Chief Credit Officer |
| | | Managing Executive Officer, Head of Global Portfolio |
| | | Management Unit, Head of Financial Institutions & Public Sector |
| | | Business Unit, Head of Corporate Restructuring Business Unit (current) |

[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, 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 |

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| 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 Takamiya | Corporate Auditor | Sompo Japan Insurance Inc. Senior Managing Executive Officer |
| Mr. Chiharu Baba | Retired | (Mentioned above) |
| Mr. Yasuyuki Arima | Retired | (Mentioned above) |
| Mr. Hiromi Konno | Retired | (Mentioned above) |
| Mr. Tsutomu Kameda | Retired | Corporate Auditor (full-time) |
| Mr. Kazuto Baba | Retired | Corporate Auditor |

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.