

November 25, 2002

We are reporting the unofficial decision on the following personal change.

Details

Personnel change

(as of December 1)

Inauguration	Deputy President	Hideo Arai (current Senior Managing Director)
Inauguration	Managing Executive Officer Head of Capital Markets Group	Takashi Nakagawa (current Mizuho Bank, Ltd.)
Inauguration	Executive Officer Head of Business Process Management Group	Nobuaki Takeda (current Executive Officer Joint Head of Equity Group)
Inauguration	Auditor	Setsuo Umezawa (current Auditor of Mizuho Holdings, Inc.)
Retirement	Chairman	Takasuke Kaneko
Retirement	Vice Chairman	Tomohiro Kamio
Retirement	Senior Managing Executive Officer Head of Investment Banking Division	Masayuki Yasuoka
Retirement	Managing Executive Officer Head of Business Process Management Group	Hideshi Iwai
Retirement	Managing Executive Officer Head of Capital Markets Group	Kazuo Matsuda
Retirement	Managing Executive Officer Advisory Group No.2	Keiichi Kiyota
Retirement	Executive Officer Mizuho Bank (Schweiz) AG President	Hiroshi Ando
Retirement	Auditor	Yutaka Norisugi

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