## To whom it may concern

Corporate Name : Mizuho Trust & Banking Co., Ltd. Representative : Takashi Nonaka, President & CEO

Head Office : 2-1, Yaesu1-chome

Chuou-ku, Tokyo, Japan

Code Number : 8404

## Re: Management Changes

Mizuho Trust & Banking Co., Ltd. hereby announces changes in the executive officer's area of responsibility .

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

Name	New Position (effective as of October 1, 2008)	Current Position
Mr. Masao	Executive Officer	Executive Officer
Fukuda	General Manager of Business	General Manager of Asset Management
	Department Ⅲ	Business Planning Department