

April 24, 2009

To whom it may concern

Corporate Name : Mizuho Trust & Banking Co., Ltd.
Representative : Takashi Nonaka, President & CEO
Head Office : 2-1, Yaesu 1-chome
 Chuo-ku, Tokyo, Japan
Code Number : 8404 (TSE 1st Sec., OSE 1st Sec.)

Re: Management Changes

Mizuho Trust & Banking Co., Ltd. hereby announces changes in the director and the executive officer .

【Mizuho Trust & Banking Co., Ltd. (MHTB)】

Name	New Position (effective as of May 1, 2009)	Current Position
Mr. Makoto Tagawa	Director	Managing Director and Managing Executive Officer
Mr. Takanori Sakurai	Retired	Executive Officer General Manager of Real Estate Business Department IV

Name	New Position (to become effective in late June 2009)	Current Position
Mr. Makoto Tagawa	Retired	(Mentioned above)