

February 1, 2011

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 Change

Mizuho Trust & Banking Co., Ltd. hereby announces change in the director and the executive officer (including change in his area of responsibility).

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

Name	New Position (effective as of February 1, 2011)	Current Position
Mr. Ryouichi Tahara	Managing Director and Managing Executive Officer	Managing Director and Managing Executive Officer General Manager of Custody & Structured Products Planning Department