

April 22, 2011

To whom it may concern

Mizuho Trust & Banking Co., Ltd.

Re: Management Change

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

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

Name	New Position (effective as of April 22, 2011)	Current Position
Mr. Tadashi Ohi	Managing Executive Officer	Managing Executive Officer General Manager of Human Resources Department