

March 29, 2011

To whom it may concern

Mizuho Trust & Banking Co., Ltd.

Re: Management Changes

Mizuho Trust & Banking Co., Ltd. hereby announces change in an executive officer and partial changes of announced management changes on March 7, 2011 (including changes in their areas of responsibility) .

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

1. Management Change

Name	New Position (effective as of April 1, 2011)	Current Position
Mr. Tadashi Ohi	Managing Executive Officer General Manager of Human Resources Department	Managing Executive Officer

2. Partial Changes of Management Changes

Name	New Position (effective as of April 1, 2011)	Current Position
Mr. Shuuichi Takemoto	Managing Executive Officer <u>General Manager of IT & Systems Planning Department</u>	Executive Officer General Manager of IT & Systems Planning Department
Mr. Nobuaki Kitajima	Executive Officer <u>General Manager of Trust Business Department I</u>	General Manager of Trust Business Department I

The changed items from announced management changes on March 7, 2011 are underlined.