

[TRANSLATION]

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Document Name:

Extraordinary Report

Filed with:

The Director-General of the Kanto Local Finance Bureau

Filing Date:

June 18, 2015

Company Name:

Japan Exchange Group, Inc.

Name and Title of Representative:

Akira Kiyota, Director & Representative Executive Officer, Group CEO

Location of Head Office:

2-1, Nihombashi-Kabutocho, Chuo-ku, Tokyo

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Name of Contact Person:

Moriyuki Iwanaga, Senior Executive Officer

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Name of Contact Person:

Akira Tagaya, Director, Corporate Communications

Place where the Document is Available for Public Inspection:

Tokyo Stock Exchange, Inc.

2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo

1. [Reason for Filing]

Japan Exchange Group, Inc. submits this extraordinary report in accordance with the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act, and Article 19, Paragraph 2, Item 9 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc. due to a resolution adopted on changes in representative executive officers at the board of directors meeting held on June 16, 2015.

2. [Details]

(1) Name, Date of Birth, Title, Date of Change and Number of Shares Owned

a. Person who Took Office of Representative Executive Officer

Name (Date of Birth)	New Title and Position	Former Title and Position	Date of Change	Number of Shares Owned
Akira Kiyota (May 6, 1945)	Director & Representative Executive Officer, Group CEO	Director	June 16, 2015	3,500

b. Persons who Retired from the Position of Representative Executive Officer

Name (Date of Birth)	New Title and Position	Former Title and Position	Date of Change	Number of Shares Owned
Atsushi Saito (October 18, 1939)	-	Director & Representative Executive Officer, Group CEO	June 16, 2015	26,700
Michio Yoneda (June 14, 1949)	-	Director & Representative Executive Officer, Group COO	June 16, 2015	53,200

(2) Curriculum Vitae of Person who Took Office as Representative Executive Officer

Name	Curriculum Vitae	
Akira Kiyota	Apr. 1969	Joined Daiwa Securities Co. Ltd. (currently Daiwa Securities Group Inc.)
	Jun. 1994	Director, Head of Tobu Area Sales Division
	May 1996	Director, Head of Bond & Finance Division
	Jun. 1997	Managing Director, Head of Bond & Finance Division
	Oct. 1997	Deputy President
	Apr. 1999	President, Daiwa Securities SB Capital Markets Co. Ltd. (currently Daiwa Securities Co. Ltd.)
	Jun. 2004	Deputy Chairman of the Board and Corporate Executive Officer, Daiwa Securities Group Inc. Chairman of the Institute, Daiwa Institute of Research Ltd.
	Jun. 2008	Chairman of the Board and Corporate Executive Officer, Daiwa Securities Group Inc.
	Apr. 2011	Director and Honorary Chairman
	Jun. 2011	Honorary Chairman
	Jun. 2013	Director, Japan Exchange Group, Inc. President & CEO, Tokyo Stock Exchange, Inc.
	Jun. 2015	Director & Representative Executive Officer, Group CEO, Japan Exchange Group, Inc. (current position) Director, Tokyo Stock Exchange, Inc. (current position)