

[Translation]

May 17, 2016

Company Name: Japan Exchange Group, Inc.
Name of Representative: Akira Kiyota, Director & Representative
Executive Officer, Group CEO
(Code No.: 8697, TSE 1st Section)
Inquiries: Corporate Communications
(TEL: +81-3-3666-1361)

Addition of Candidate for Director

We hereby announce that Japan Exchange Group, Inc. (JPX) has nominated an additional candidate for director. JPX will put forth the director candidates for approval at the annual general shareholders meeting to be held on June 21, 2016. The newly nominated candidate is as follows.

Name	Kimitaka Mori	
Date of Birth	: Jun. 30, 1957	
Brief Biography and Position		
	Apr. 1980	Joined Shinwa Accountants (currently KPMG AZSA LLC)
	Jun. 2000	Representative Partner, Asahi & Co. (currently KPMG AZSA LLC)
	Jun. 2004	Director of financial services, KPMG AZSA & Co. (currently KPMG AZSA LLC)
	Jun. 2006	Board Member, KPMG AZSA & Co.
	Jul. 2011	Chairman, KPMG FS Japan
	Jun. 2013	Retired KPMG AZSA LLC
	Jul. 2013	Established Mori Certified Public Accountant Office

Candidate for Director

Director (Chairperson of the Board)	Hiroki Tsuda
Director	Akira Kiyota
Director	Koichiro Miyahara
Director	Hiromi Yamaji
Director※	Christina Ahmadjian
<u>Director</u> ※	<u>Hitoshi Ogita</u>
Director※	Hideaki Kubori
<u>Director</u> ※	<u>Main Kohda</u>
<u>Director</u> ※	<u>Eizo Kobayashi</u>
Director	Masayuki Hirose
Director※	Katsuhiko Honda
<u>Director</u> ※	<u>Kimitaka Mori</u>
Director※	Tsuyoshi Yoneda

(Note) 1. Underscore indicates new director.

2. The directors marked "※" are independent directors.

3. An election of Mr. Kimitaka Mori will be effect on July 26,2016 after approval at the annual general shareholders meeting to be held on June 21, 2016.