

[Translation]

October 1, 2019

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)

Appointment of Director and Executive Officers, etc.

We hereby announce that Japan Exchange Group, Inc. (JPX) has appointed a director and executive officers, effective on October 1, 2019, as follows.

1. Japan Exchange Group, Inc. (JPX)

(1) Executive Officer

New Executive Officer (effective on October 1, 2019)

Executive Officer Takamichi Hamada (Continue to serve concurrently as TOCOM Representative Executive Officer, President and JCCH CEO, Chairperson)

2. Tokyo Commodity Exchange, Inc. (TOCOM)

(1) Executive Officers

New Executive Officers (effective on October 1, 2019)

Representative Hiromi Yamaji (Continue to serve concurrently as JPX Director & Executive Officer and OSE President & CEO)

Senior Executive Officer Hiroyasu Ichimoto (Continue to serve concurrently as OSE Senior Executive Officer)

3. Japan Commodity Clearing House Co., Ltd. (JCCH)

(1) Director

New Director (effective on October 1, 2019)

Director Takehiro Hosomura (Continue to serve concurrently as JSCC Executive Officer)

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Curricula Vitae of New Director and Executive Officers

Name : Takamichi Hamada

Date of Birth : Aug. 14, 1950

Brief Biography and Position:

Apr. 1975 Joined Ministry of International, Trade and Industry (MITI)

Jul. 1991 Director, Service Industries Division, Industrial Policy Bureau of MITI

Jul. 1994 Director General, Commerce, Industry & Labor Division, Kagoshima Prefecture Office

Jul. 1997 Director, Industrial Location Policy Division, Environmental Protection and Industrial Location Bureau, MITI

Jul. 1999 Director General, General Affairs Department, New Energy and Industrial Technology Development Organization (NEDO)

Jul. 2001 Deputy Director-General, Industrial and Science Policy Environment Policy Bureau, Ministry of Economy, Trade and Industry (METI)

Oct 2002 President, Tokyo Commodity Exchange

May 2006 Chairman, Venture Enterprise Center

Jun. 2008 Director & Senior Executive Officer, Fuji Electric Holdings

Jan. 2009 Statutory Auditor (Outside), Strategic Incubation Partners Inc.

Apr. 2011 Director & Executive Vice President, FUJI ELECTRIC CO., LTD.

Jun. 2014 Executive Vice President & COO, Tokyo Commodity Exchange, Inc.

Jun. 2015 Representative Executive Officer, President, Tokyo Commodity Exchange, Inc. (current position)

Name : Hiromi Yamaji

Date of Birth : Mar. 8, 1955

Brief Biography and Position:

Apr. 1977 Joined Nomura Securities Co., Ltd. (currently Nomura Holdings, Inc.)

Jun. 1997 General Manager, Personnel Department, Nomura Securities Co., Ltd.

Jun. 1998 Member of the Board in charge of Investment Banking Products Division, Nomura Securities Co., Ltd.

Jun. 2000 Managing Director, Head of Global Investment Banking Division, Nomura Securities Co., Ltd.

Apr. 2002 President & CEO, Nomura Europe Holdings plc (London) and Chairman, Nomura Holding America Inc. (New York)

Apr. 2007 Executive Vice President, Global Investment Banking, in charge of Corporate Finance Division, Nomura Securities Co., Ltd.

Jun. 2013 Director, Japan Exchange Group, Inc. (current position)
President & CEO, Osaka Securities Exchange Co., Ltd. (currently Osaka Exchange, Inc.) (current position)

Nov. 2015 Executive Officer, Japan Exchange Group, Inc. (current position)

Name :Hiroyasu Ichimoto

Date of Birth :Jul. 26, 1963

Brief Biography and Position:

Apr. 1986 Joined Tokyo Stock Exchange
Jun. 2009 Director, Equities Department, Tokyo Stock Exchange, Inc.
Jun. 2010 Director, Corporate Marketing Management Department, Tokyo Stock Exchange, Inc.
Apr. 2011 Director, Clearing & Settlement Department ,Tokyo Stock Exchange, Inc.
Jun. 2013 Executive Officer, Osaka Securities Exchange, Co., Ltd. (currently Osaka Exchange, Inc.)
Apr. 2016 Executive Officer, Tokyo Stock Exchange, Inc.
Apr. 2017 Executive Officer, Japan Securities Clearing Corporation
Jun. 2017 Director & Executive Officer, Japan Securities Clearing Corporation
Apr. 2019 Director & Senior Executive Officer, Osaka Exchange, Inc. (current position)

Name :Takehiro Hosomura

Date of Birth :Jan. 21, 1969

Brief Biography and Position:

Apr. 1991 Joined Tokyo Stock Exchange
Jun. 2014 Director, Strategic Planning Department & OTC Derivatives Clearing Service Department,
Japan Securities Clearing Corporation
Apr. 2017 Director, Strategic Planning Department & OTC Derivatives Clearing Service Department,
Japan Securities Clearing Corporation
Director, Clearing & Settlement Development Department, Japan Exchange Group, Inc.
Apr. 2018 Director, Equities Department, Tokyo Stock Exchange, Inc.
Apr. 2019 Executive Officer, Japan Securities Clearing Corporation (current position)

Revised Areas of Responsibility of Executive Officers

1. Japan Exchange Group, Inc.

	Name	Area(s) of Responsibility
Representative Executive Officer, Group CEO	Akira Kiyota	
Senior Executive Officer & CIO	Ryusuke Yokoyama	IT Planning
Senior Executive Officer	Yoshihiro Isaka	Global Strategy
Senior Executive Officer	Isao Hasegawa	General Administration and Human Resources
Executive Officer	Koichiro Miyahara	Management of Tokyo Stock Exchange, Inc.
Executive Officer	Hiromi Yamaji	Management of Osaka Exchange, Inc.
Executive Officer	Takamichi Hamada	Management of Tokyo Commodity Exchange, Inc.
Executive Officer	Hironaga Miyama	Management of Japan Securities Clearing Corporation
Executive Officer	Satoshi Futagi	Corporate Strategy
Executive Officer & CFO	Atsushi Tabata	Treasury, Corporate Communications and Investor Relations

2. Tokyo Commodity Exchange, Inc.

	Name	Area(s) of Responsibility
Representative Executive Officer	Hiromi Yamaji	
Representative Executive Officer, President	Takamichi Hamada	
Senior Executive Officer	Hiroyasu Ichimoto	Development of Comprehensive Exchange
Executive Officer	Mitsuhiro Onosato	Marketing, Public Relations, Global Business Development, Systems, System Development, Research Institute of Market Structure, New Market Development
Executive Officer	Etsuji Oishi	Corporate Planning, Administration, Legal, Accounting & Finance, Market, Self-Regulation, Market Surveillance & Operation Office

3. Japan Commodity Clearing House Co., Ltd.

	Name	Area(s) of Responsibility
CEO, Chairperson	Takamichi Hamada	
Director	Takehiro Hosomura	Development of Comprehensive Exchange
Director	Takeshi Yasuda	General Affairs, Clearing, Risk Management