

[Translation]

November 29, 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 Statutory Auditor**

Japan Exchange Group, Inc. (JPX) hereby announces that JPX has chosen a Statutory Auditor of JPX's subsidiary Tokyo Commodity Exchange, Inc. (TOCOM), to be appointed on December 1, 2019, as follows.

- Tokyo Commodity Exchange, Inc. (TOCOM)
- 1. New Statutory Auditor (effective on December 1, 2019)  
Statutory Auditor (Outside) Kazuhiko Yamada

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Curriculum Vitae of New Statutory Auditor

Name : Kazuhiko Yamada

Date of Birth : Apr. 28, 1981

**Brief Biography and Position:**

Nov. 2002 Passed the Bar Examination

Oct. 2005 Registered at Daini Tokyo Bar Association  
Assigned to Nakamura, Tsunoda & Matsumoto

Jan. 2012 Partner, Nakamura, Tsunoda & Matsumoto (current position)

Sept. 2015 Director, TechnoPro Holdings, Inc. (current position)

Sept. 2016 Special Visiting Professor, Gakushuin University Law School (current position)

Revised List of Directors, Executive Officers and Statutory Auditors

## 1. Tokyo Commodity Exchange, Inc.

	Name	Area(s) of Responsibility
Representative Director & Chair, Chairperson of the Board	Hiromi Yamaji	
Representative Director, President	Takamichi Hamada	
Director & Senior Executive Officer	Hiroyasu Ichimoto	Development of Comprehensive Exchange, General Administration, Marketing, Global Business Development, Research Institute of Market Structure, New Market Development, Market, Market Surveillance & Operation Office
Executive Officer	Mitsuhiro Onosato	Marketing, Global Business Development, Systems, System Development, Research Institute of Market Structure, New Market Development, Market, Self-Regulation, Market Surveillance & Operation Office
Standing Statutory Auditor	Etsuji Ohishi	
Statutory Auditor	Peter L. Jaeger	
Statutory Auditor (Outside)	Katsushi Kuroda	
Statutory Auditor (Outside)	Kazuhiko Yamada	

(Note) 1 Mr. Peter L. Jaeger, who was announced on October 30 as a Statutory Auditor (Outside), has been newly assigned as a part-time Statutory Auditor.

2 The Corporate Planning, Administration, Legal, Accounting & Finance, and Communications departments of TOCOM will be consolidated to form the General Administration department, effective on December 1, 2019.