Dear Sirs:

October 23, 2013
Japan Securities Clearing Corporation

Announcement of Management Change

Concerning management change of JSCC, we passed a resolution in a Class D shareholders meeting held today. Kindly note the detail as follows:

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（１）Change of Management Personnel

・Newly appointed as Director (effective October 23, 2013)

Director (part-time)	Yoshiyuki Hoshino	Member of the Board Managing Director, Barclays Securities Japan Limited

（２）List of Directors and Auditors (as of October 23, 2013)

Director	Hironaga Miyama	Member of the Board President & CEO
Director	Makoto Sonobe	Member of the Board Executive Vice President
Director	Yasushi Suzuki	Member of the Board Managing Director
Director	Michinori Ando	Member of the Board Executive Managing Director, SMBC Nikko Securities Inc.
Director	Moriyuki Iwanaga	Member of the Board Senior Executive Officer & CFO, Japan Exchange Group, Inc.
Director	Masakazu Kubota	Member of the Board Senior Managing Director, Keidanren
Director	Noriaki Nagai	Member of the Board Senior Corporate Managing Director, Nomura Securities Co., Ltd.
Director	Masahisa Nakagawa	Member of the Board Executive Managing Director, Daiwa Securities Co. Ltd.
Director	Yasumasa Nishi	Member of the Board Managing Director, Mizuho Bank, Ltd.
Director	Yoshiyuki Hoshino	Member of the Board Managing Director, Barclays Securities Japan Limited
Director	Seiji Miyauchi	Member of the Board Director, Kyokuto Securities Co., Ltd.
Director	Mikio Yamashita	Member of the Board Director, Morgan Stanley MUFG Securities Co., Ltd.
Standing Statutory Auditor	Akira Sato	Standing Statutory Auditor
Statutory Auditor	Shigeru Nakajima	Attorney-at-law
Statutory Auditor	Tsutoo Matsumoto	CPA

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