[Translation]

April 30, 2013

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Regarding Media Reports on Subsidiary CEOs

Today, certain media reported on the changes to both the President & CEO of Tokyo Stock Exchange, Inc. (TSE) and that of Osaka Securities Exchange Co., Ltd. (OSE), which are both subsidiaries of Japan Exchange Group, Inc. (JPX). However, the respective boards of directors of JPX, TSE, and OSE have not made any decision, nor has JPX released any information on the matter reported at present.

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