[Translation]

April 30, 2013

Company Name: Japan Exchange Group, Inc.
Name of Representative: Atsushi Saito, Director & Representative Executive Officer, Group CEO
(Code No.: 8697, TSE 1st Section, JASDAQ)
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Candidates for Directors, Executive Officers, etc.

We hereby announce that Japan Exchange Group, Inc. (JPX) has decided on the candidates for directors, executive officers, etc. (hereafter collectively "officers") at the meeting of the nomination committee held on April 15 and the meeting of its board of directors held today. We also announce that JPX subsidiaries Tokyo Stock Exchange, Inc., Osaka Securities Exchange Co., Ltd., and Tokyo Stock Exchange Regulation have decided on the candidates for officers at their respective board of directors and board of governors meetings held today. JPX and these subsidiaries will put forth the following officer candidates for approval at their respective annual general shareholders meetings and general meeting of members to be held on June 18, 2013 as well as their subsequent board of directors and board of governors meetings to be held on the same date. The candidates for officers are as follows.

1. Japan Exchange Group, Inc.

Candidate for Director

Director	Akira Kiyota
Director	Hiromi Yamaji

<Retiring Director>

Director	Taichi Sakaiya

2. Tokyo Stock Exchange, Inc.

(1) Candidate for Director

President&CEO	Akira Kiyota
Managing Director	Kiyoyuki Tsuchimoto
Managing Director	Masaki Shizuka

<Retiring Director>

President&CEO	Hiroyuki Iwakuma
Managing Director	Tomoyoshi Uranishi
Managing Director	Hironaga Miyama
Director	Hiroshi Okuda

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Director	Eiko Kono
Director	Oki Matsumoto

(2) Candidate for Executive Officer

President&CEO	Akira Kiyota
Executive Officer	Norio Iwasaki
Executive Officer	Yoshihiro Isaka
Executive Officer	Masayuki Murata

<Retiring Executive Officer>

President&CEO	Hiroyuki Iwakuma
Managing Director	Tomoyoshi Uranishi
Managing Director	Hironaga Miyama
Senior Executive Officer	Koichiro Miyahara(Continue to remain on JPX Executive Officer)
Executive Officer	Yasuhiro Yoshida

(3) Candidate for Statutory Auditor

Statutory Auditor	Katsushi Kuroda

<Retiring Statutory Auditor>

Statutory Auditor	Kunihiro Matsuo(Continue to remain on JPX board of directors)

3. Osaka Securities Exchange Co., Ltd.

(1) Candidate for Director

President&CEO	Hiromi Yamaji

<Retiring Director>

President&CEO	Motoharu Fujikura
Director	Taichi Sakaiya
Director*	Yusuke Kawamura
Director*	Shigeo Sasaki(Assume Tokyo Stock Exchange Regulation Governor)
Director*	Shigeru Morimoto(Continue to remain on JPX board of directors)

(Note) The directors marked "*" will retire on July 15, 2013.

(2) Candidate for Executive Officer

President&CEO	Hiromi Yamaji
Executive Officer	Hiroyasu Ichimoto

<Retiring Executive Officer>

President&CEO	Motoharu Fujikura
Senior Executive Officer*	Tetsuya Kawamoto(Assume Tokyo Stock Exchange Regulation Governor)
Senior Executive Officer	Masayuki Murata(Assume Tokyo Stock Exchange Executive Officer)

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(Note) The executive officer marked "*" will retire on July 15, 2013.

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(3) Candidate for Statutory Auditor

Statutory Auditor	Yasuhiko Ogawa

<Retiring Statutory Auditor>

Statutory Auditor	Hiroyuki Nakatsukasa

4. Tokyo Stock Exchange Regulation

(1) Candidate for Governor

President	Takafumi Sato
Standing Governor*	Tetsuya Kawamoto
Governor*	Shigeo Sasaki
Governor	Koichi Masuda

(Note) The governors marked "*" will assume office on July 16, 2013.

<Retiring Governor>

President	Masakazu Hayashi(Continue to remain on JPX board of directors)
Governor	Tsuguoki Fujinuma

(2) Candidate for Auditor

Standing Auditor	Hiroyuki Matsuzaki

<Retiring Auditor>

Standing Auditor	Kenji Sato

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(Appendix)

1. Japan Exchange Group, Inc.

(1) Candidate for Director

Director (Chairperson of the board)	Masakazu Hayashi
Director	Atsushi Saito
Director	Michio Yoneda
Director	Akira Kiyota
Director	Hiromi Yamaji
Director※	Tsutomu Okuda
Director※	Yuko Kawamoto
Director※	Hideaki Kubori
Director※	Hiroyuki Nakatsukasa
Director	Masayuki Hirose
Director※	Katsuhiko Honda
Director※	Kunihiro Matsuo
Director※	Shigeru Morimoto
Director※	Charles Ditmars Lake II

(Note) 1. Underscore indicates new director or title.

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

(2) Candidate for Executive Officer

Representative Executive Officer, Group CEO	Atsushi Saito
Representative Executive Officer, Group COO	Michio Yoneda
Executive Vice President	Yoshinori Suzuki
Senior Executive Officer	Koichiro Miyahara
Senior Executive Officer	Kotaro Yamazawa
Senior Executive Officer	Yoshinori Karino
Senior Executive Officer	Moriyuki Iwanaga
Executive Officer	Norio Iwasaki
Executive Officer	Masahiko Maruyama

(Note) Underscore indicates new title.

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2. Tokyo Stock Exchange, Inc.

(1) Candidate for Director

President & CEO	Akira Kiyota
Senior Managing Director	Yoshinori Suzuki
Managing Director	Kiyoyuki Tsuchimoto
Managing Director	Masaki Shizuka
Director(Part-time)	Michio Yoneda

(Note) Underscore indicates new director or title.

(2) Candidate for Executive Officer

President & CEO	Akira Kiyota
Senior Managing Director	Yoshinori Suzuki
Managing Director	Kiyoyuki Tsuchimoto
Managing Director	Masaki Shizuka
Senior Executive Officer	Moriyuki Iwanaga
Executive Officer	Norio Iwasaki
Executive Officer	Yasuyuki Konuma
Executive Officer	Ryusuke Yokoyama
Executive Officer	Yoshihiro Isaka
Executive Officer	Masayuki Murata

(Note) Underscore indicates new executive officer or title.

(3) Candidate for Statutory Auditor

Standing Statutory Auditor (Outside)	Takashi Moriya
Statutory Auditor	Masayuki Hirose
Statutory Auditor(Outside)	Katsushi Kuroda
Statutory Auditor(Outside)	Atsushi Shimizu

(Note) 1. Underscore indicates new statutory auditor.

2. Standing Statutory Auditor Takashi Moriya and Statutory Auditor Atsushi Shimizu is currently in a term of office and will continue to assume the position.

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3. Osaka Securities Exchange Co., Ltd.

(1) Candidate for Director

President & CEO	Hiromi Yamaji
Director	Kotaro Yamazawa
Director	Yoshinori Karino
Director(Part-time)	Atsushi Saito
Director*	Yusuke Kawamura
Director*	Shigeo Sasaki
Director*	Shigeru Morimoto

(Note) 1. Underscore indicates new director.

2. The directors marked "*" will retire on July 15, 2013.

(2) Candidate for Executive Officer

President & CEO	Hiromi Yamaji
Senior Executive Officer	Kotaro Yamazawa
Senior Executive Officer	Yoshinori Karino
Executive Officer	Masahiko Maruyama
Executive Officer*	Tetsuya Kawamoto
Executive Officer	Hiroyasu Ichimoto
Executive Officer	Tatsuya Kamiki

(Note) 1. Underscore indicates new Underscore indicates new executive officer or title.

2. The executive officer marked "*" will retire on July 15, 2013.

(3) Candidate for Statutory Auditor

Standing Statutory Auditor	Yoshitake Kaneda
Statutory Auditor (Outside)	Hiroshi Iwaki
Statutory Auditor (Outside)	Yasuhiko Ogawa

(Note) 1. Underscore indicates new statutory auditor.

2. Standing Statutory Auditor Yoshitake Kaneda and Statutory Auditor Hiroshi Iwaki is currently in a term of office and will continue to assume the position.

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4. Tokyo Stock Exchange Regulation

(1) Candidate for Director

President (Outside)	Takafumi Sato
Standing Governor	Taro Takeda
Standing Governor	Makoto Minoguchi
Standing Governor*	Tetsuya Kawamoto
Governor (Outside)	Hideaki Kubori
Governor (Outside)*	Shigeo Sasaki
Governor (Outside)	Koichi Masuda

(Note) 1. Underscore indicates new governor.

2. The governors marked "*" will assume office on July 16, 2013.

(2) Candidate for Statutory Auditor

Standing Auditor	Hiroyuki Matsuzaki
Auditor (Outside)	Takashi Moriya

(Note) 1. Underscore indicates new statutory auditor.

2. Auditor Takashi Moriya is currently in a term of office and will continue to assume the position.

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