[Translation]

April 7, 2015

Company Name: Japan Exchange Group, Inc.
Name of Representative: Atsushi Saito, Director & Representative Executive Officer, Group CEO
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Japan Exchange Group Senior Management Changes

Japan Exchange Group, Inc. (JPX) hereby announces that the following proposed changes of Representative Executive Officers and group senior management as a result of the decision made at the JPX's nomination committee held today.

These proposed changes will be submitted for and subject to approval at the company's annual general shareholders meeting and the subsequent board of directors meeting to be held on June 16, 2015.

1. Representative Executive Officers

(1) Newly appointed Representative Executive Officer

Representative Executive Officer, Group CEO	Akira Kiyota

(2) Retiring Representative Executive Officers

Representative Executive Officer, Group CEO	Atsushi Saito
Representative Executive Officer, Group COO	Michio Yoneda

(3) Career summary of new Executive Representative Officer

Date of birth	Career summary		Stock holding
May 6, 1945	Apr. 1969	Joined Daiwa Securities Co. Ltd. (currently Daiwa Securities Group Inc.)	3,300 shares
	Jun. 1994	Director, Head of Tobu Area Sales Division	
	May 1996	Director, Head of Bond & Finance Division	
	Jun. 1997	Managing Director, Head of Bond & Finance Division	
	Oct. 1997	Deputy President	
	Apr. 1999	President, Daiwa Securities SB Capital Markets Co. Ltd. (currently Daiwa Securities Co. Ltd.)	
	Jun. 2004	Deputy Chairman of the Board and Corporate Executive Officer, Daiwa Securities Group Inc. Chairman of the Institute, Daiwa Institute of Research Ltd.	
	Jun. 2008	Chairman of the Board and Corporate Executive Officer, Daiwa Securities Group Inc.	
	Apr. 2011	Director and Honorary Chairman	
	Jun. 2011	Honorary Chairman	
	Jun. 2013	Director, Japan Exchange Group, Inc. (current position) President & CEO, Tokyo Stock Exchange, Inc. (current position)	

(4) Effective date of change
June 16, 2015

2. Group senior management (Effective date of change：June 16, 2015)

(1) Japan Exchange Group, Inc.

Chairperson of the Board of Directors Hiroki Tsuda 【New appointment】

Date of birth	Career summary		Stock holding
Aug 11,1948	Apr.1972	Joined Ministry of Finance	-
	Aug.2002	Director-General, Tokyo Customs	
	Jan.2003	Deputy Vice Minister for Policy Planning and Co-ordination, Ministry of Finance	
	Jul.2004	Deputy Vice Minister, Ministry of Finance	
	Jul.2006	Director-General of the Budget Bureau, Ministry of Finance	
	Jul.2007	Administrative Vice Minister of Finance	
	Sep.2008	Professor, Graduate School of Public Management, Waseda University	
	Jun.2013	Director, Daiwa Securities Group Inc. (current position)	
		Director, Mitsubishi Heavy Industries, Ltd. (current position)	

(2) Tokyo Stock Exchange, Inc.

President & CEO Koichiro Miyahara 【New appointment】

Date of birth	Career summary		Stock holding
Mar 10,1957	Apr.1979	Joined Electric Power Development Co.,Ltd.	5,800 shares
	Apr.1988	Joined Tokyo Stock Exchange	
	Jun.2002	Director, General Administration Department, Tokyo Stock Exchange, Inc.	
	Jun.2004	Director, Information Services Department	
	Jun.2005	President & CEO, ICJ, Inc.	
	Dec.2005	Executive Officer, Tokyo Stock Exchange, Inc.	
	Oct.2007	Standing Governor, Tokyo Stock Exchange Regulation (currently Japan Exchange Regulation)	
	Jun.2009	Senior Executive Officer, Tokyo Stock Exchange Group, Inc.	
	Jan.2013	Senior Executive Officer, Japan Exchange Group, Inc.	
		Senior Executive Officer, Tokyo Stock Exchange, Inc.	
	Jun.2014	Executive Vice President, Japan Exchange Group, Inc. (current position)	

(3) Osaka Exchange, Inc.

President & CEO Hiromi Yamaji 【Reappointment】

(4) Japan Exchange Regulation

President Takafumi Sato 【Reappointment】

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