[Translation]

April 28, 2016

Company Name: Japan Exchange Group, Inc.
Name of Representative: Akira Kiyota, Director & Representative Executive Officer, Group CEO
(Code No.: 8697, TSE 1st Section)
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(TEL: +81-3-3666-1361)

Candidates for Directors, etc.

We hereby announce that Japan Exchange Group, Inc. (JPX), its subsidiaries Tokyo Stock Exchange, Inc., Osaka Exchange, Inc., and Japan Exchange Regulation have nominated candidates for directors, etc. JPX and its subsidiaries will put forth the following candidates for approval at their respective annual general shareholders meetings and general meeting of members to be held on June 21, 2016. Newly nominated candidates are as follows.

1. Japan Exchange Group, Inc.
   (1) New Candidate for Director

Director	Hitoshi Ogita
Director	Main Kohda
Director	Eizo Kobayashi

<Retiring Director>

Director	Tsutomu Okuda
Director	Michiko Tomonaga
Director	Charles Ditmars Lake II

2. Japan Exchange Regulation
   (1) New Candidate for Governor

Governor(Outside)	Hidetaka Kawakita

<Retiring Governor>

Governor(Outside)	Shigeo Sasaki

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(Appendix)

1. Japan Exchange Group, Inc.

(1) Candidate for Director

Director (Chairperson of the Board)	Hiroki Tsuda
Director	Akira Kiyota
Director	Koichiro Miyahara
Director	Hiromi Yamaji
Director※	Christina Ahmadjian
Director※	Hitoshi Ogita
Director※	Hideaki Kubori
Director※	Main Kohda
Director※	Eizo Kobayashi
Director	Masayuki Hirose
Director※	Katsuhiko Honda
Director※	Tsuyoshi Yoneda

(Note) 1. Underscore indicates new director.
2. The directors marked "※" are independent directors.

2. Tokyo Stock Exchange, Inc.

(1) Candidate for Director

President & CEO	Koichiro Miyahara
Director	Kiyoyuki Tsuchimoto
Director	Masaki Shizuka
Director	Hiroyuki Shibuya
Director(Part-time)	Akira Kiyota

3. Osaka Exchange , Inc.

(1) Candidate for Director

President & CEO	Hiromi Yamaji
Senior Executive Vice President	Kotaro Yamazawa
Director	Yoshinori Karino

(2) Candidate for Statutory Auditor

Standing Statutory Auditor	Masahiko Maruyama
Statutory Auditor (Outside)	Hiroshi Iwaki
Statutory Auditor (Outside)	Yasuhiko Ogawa

4. Japan Exchange Regulation

(1) Candidate for Governor

President (Outside)	Takafumi Sato
Standing Governor	Yasushi Suzuki
Standing Governor	Hiroyuki Matsuzaki
Governor (Outside)	Hidetaka Kawakita
Governor (Outside)	Hideaki Kubori
Governor (Outside)	Koichi Masuda

(Note) 1. Underscore indicates new governor.

2. President(Outside) Takafumi Sato, Standing Governor Yasushi Suzuki, Hiroyuki Matsuzaki, and Governor(Outside) Hideaki Kubori, Koichi Masuda are currently serving terms of office and will continue to hold their positions.

Curriculum Vitae of new Candidates

Name : Hitoshi Ogita

Date of Birth : Jan. 1, 1942

Brief Biography and Position :

Apr. 1965	Joined Asahi Breweries, Ltd. (currently Asahi Group Holdings, Ltd.)
Mar. 1997	Director, General Manager of Fukuoka Branch, Asahi Breweries, Ltd. (currently Asahi Group Holdings, Ltd.)
Mar. 2000	Managing Corporate Officer, Senior General Manager of Kyushu Regional Headquarters, Asahi Breweries, Ltd.
Mar. 2002	Senior Managing Corporate Officer, Senior General Manager of Kanshin-etsu Regional Headquarters, Asahi Breweries, Ltd.
Sep. 2002	Corporate Officer, Vice President, Asahi Soft Drinks Co., Ltd.
Mar. 2003	President and Representative Director, Asahi Soft Drinks Co., Ltd.
Mar. 2006	President and Representative Director, Asahi Breweries, Ltd.
Mar. 2010	Chairman of the Board and Representative Director, Asahi Breweries, Ltd.
Jun. 2010	Outside Director, Imperial Hotel, Ltd. (current position)
Jun. 2012	Outside Director, NEC Corporation (current position)
Mar. 2014	Senior Adviser, Asahi Group Holdings, Ltd. (current position)

Name : Main Kohda

Date of Birth : Apr. 25, 1951

Brief Biography and Position :

Sep. 1995	Started independently as Novelist, to the present
Jan. 2003	Member of Financial System Council, Ministry of Finance Japan
Apr. 2004	Visiting professor, Faculty of Economics, Shiga University
Mar. 2005	Member of the Council for Transport Policy, Ministry of Land, Infrastructure, Transport and Tourism
Nov. 2006	Member of the Tax Commission, Cabinet Office, Government of Japan
Jun. 2010	Member of the Board of Governors, Japan Broadcasting Corporation
Jun. 2012	Outside Director, Japan Tobacco Inc. (current position)
Jun. 2013	Outside Director, LIXIL Group Corporation (current position)

Name : Eizo Kobayashi

Date of Birth : Jan. 7, 1949

Brief Biography and Position :

Apr. 1972	Joined C. Itoh & Co. Ltd. (Former name of ITOCHU Corporation)
Jun. 2000	Executive Officer, ITOCHU Corporation
Apr. 2002	Managing Executive Officer, ITOCHU Corporation
Jun. 2003	Representative Director, Managing Director, ITOCHU Corporation
Apr. 2004	Representative Director, Senior Managing Director, ITOCHU Corporation
Jun. 2004	President & Chief Executive Officer, ITOCHU Corporation
Apr. 2010	Representative Director, Chairman, ITOCHU Corporation
Jul. 2010	Outside Corporate Auditor, ASAHI MUTUAL LIFE INSURANCE CO. (current position)
Jun. 2011	Director, Chairman, ITOCHU Corporation (current position)
Jun. 2013	Outside Director, OMRON Corporation (current position)

Jun. 2015	Counsellor, Bank of Japan（current position）
Jun. 2015	External Director, Japan Airlines Co., Ltd. （current position）
Jun. 2016	Chairman, ITOCHU Corporation (expected to resign from his position as Director on June 24, 2016)

Name : Hidetaka Kawakita

Date of Birth : July 27, 1950

Brief Biography and Position :

April 1974	Joined Nippon Life Insurance Company
March 1997	General Manager of Treasury and Capital Markets Department, Nippon Life Insurance Company
March 2001	General Manager of Finance and Investment Planning Department
July 2001	Director and General Manager of Finance & Investment Planning Department
July 2002	Specially appointed professor , Graduate School of International Accounting, Chuo University,
April 2004	Professor of Faculty of Policy studies,Doshisha University
April 2006	Professor, Graduate School of Management, Kyoto University
April 2016	Emeritus professor and Guest professor, Graduate School of Management, Kyoto University(current position)