[Translation]

February 22, 2019

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

Candidates for Directors and Executive Officers, etc.

We hereby announce that Japan Exchange Group, Inc. (JPX) decided on candidates for directors and executive officers, etc. effective from April 1, 2019 as follows.

1. Japan Exchange Group, Inc. (JPX)

(1) Executive Officer

Executive Officer with New Title (effective on April 1, 2019)

Senior Executive Officer	Isao Hasegawa

2. Tokyo Stock Exchange, Inc. (TSE)

(1) Director

New Candidate for Director (effective on April 1, 2019)

Director	Ryusuke Yokoyama

Retiring Director (effective on March 31, 2019)

Director	Moriyuki Iwanaga

(2) Executive Officer

Retiring Executive Officer (effective on March 31, 2019)

Executive Vice President	Moriyuki Iwanaga

Executive Officer with New Title (effective on April 1, 2019)

Senior Executive Officer	Isao Hasegawa

（3） Auditor

New Candidate for Statutory Auditor (effective on April 1, 2019)

Standing Statutory Auditor	Hiroyuki Matsuzaki

Retiring Statutory Auditors (effective on March 31, 2019)

Standing Statutory Auditor	Takashi Moriya
Statutory Auditor	Makoto Minoguchi

3. Osaka Exchange, Inc. (OSE)

（1） Director

New Candidate for Director (effective on April 1, 2019)

Director	Hiroyasu Ichimoto

Retiring Director (effective on March 31, 2019)

Director	Kazuo Fukuda

（2） Executive Officer

New Candidate for Executive Officer (effective on April 1, 2019)

Senior Executive Officer	Hiroyasu Ichimoto

Retiring Executive Officer (effective on March 31, 2019)

Senior Executive Officer	Kazuo Fukuda

Executive Officer with New Title (effective on April 1, 2019)

Senior Executive Officer	Isao Hasegawa

4. Japan Exchange Regulation (JPX-R)

（1） Governor

New Candidate for Standing Governor (effective on April 1, 2019)

Managing Governor	Kazuo Fukuda

Retiring Standing Governor (effective on March 31, 2019)

Standing Governor	Hiroyuki Matsuzaki

（2） Auditor

New Candidate for Auditor (effective on April 1, 2019)

Auditor	Hiroyuki Matsuzaki

Retiring Auditor (effective on March 31, 2019)

Auditor	Takashi Moriya

5. Japan Securities Clearing Corporation (JSCC)

(1) Director

New Candidate for Director (to be proposed at the annual general shareholders meeting to be held in June 2019)

Director	Moriyuki Iwanaga

Retiring Director (effective on March 31, 2019)

Director	Hiroyasu Ichimoto

(2) Executive Officer

New Candidates for Executive Officers (effective on April 1, 2019)

Executive Vice President	Moriyuki Iwanaga
Executive Officer	Takehiro Hosomura

Retiring Executive Officer (effective on March 31, 2019)

Executive Officer	Hiroyasu Ichimoto

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Reference 1

(Appendix)

Curricula Vitae of New Candidates

Name : Isao Hasegawa

Date of Birth : Sep. 9, 1964

Brief Biography and Position :

Apr. 1987	Joined Tokyo Stock Exchange
Jun. 2010	Director, Equities Department, Tokyo Stock Exchange, Inc.
Jun. 2014	Executive Officer, Japan Exchange Group, Inc. (current position)
	Executive Officer, Tokyo Stock Exchange, Inc. (current position)
	Executive Officer, Osaka Exchange, Inc. (current position)

Name : Ryusuke Yokoyama

Date of Birth : May 6, 1963

Brief Biography and Position :

Apr. 1986	Joined Tokyo Stock Exchange
Jun. 2009	Director, IT Business Department, Tokyo Stock Exchange, Inc.
Apr. 2011	Executive Officer, Tokyo Stock Exchange, Inc.
Apr. 2017	Senior Executive Officer, Japan Exchange Group, Inc. (current position)
	Senior Executive Officer, Tokyo Stock Exchange, Inc. (current position)
	Senior Executive Officer, Osaka Exchange, Inc. (current position)

Name : Hiroyuki Matsuzaki

Date of Birth : Feb. 8, 1964

Brief Biography and Position :

Apr. 1986	Joined Tokyo Stock Exchange
Jun. 2009	Director, Listing Department, Tokyo Stock Exchange, Inc.
Jun. 2013	Standing Auditor, Tokyo Stock Exchange Regulation (currently Japan Exchange Regulation)
Jun. 2014	Standing Governor, Japan Exchange Regulation (current position)

Name : Hiroyasu Ichimoto

Date of Birth : Jul. 26, 1963

Brief Biography and Position :

Apr. 1986	Joined Tokyo Stock Exchange
Jun. 2009	Director, Equities Department, Tokyo Stock Exchange, Inc.
Jun. 2010	Director, Corporate Marketing Management Department, Tokyo Stock Exchange, Inc.
Apr. 2011	Director, Clearing & Settlement Department ,Tokyo Stock Exchange, Inc.
Jun. 2013	Executive Officer, Osaka Securities Exchange, Co., Ltd. (currently Osaka Exchange, Inc.)
Apr. 2016	Executive Officer, Tokyo Stock Exchange, Inc.
Apr. 2017	Executive Officer, Japan Securities Clearing Corporation
Jun. 2017	Director & Executive Officer, Japan Securities Clearing Corporation (current position)

Name : Kazuo Fukuda

Date of Birth : Feb. 24, 1957

Brief Biography and Position :

Apr. 1981	Joined Bank of Japan
May 2003	Branch Manager, Maebashi Branch, Bank of Japan
Dec. 2005	Associate Director-General, Financial System and Bank Examination Department, Bank of Japan
Jun. 2007	Associate Director-General, Institute for Monetary and Economic Studies, Bank of Japan
Jul. 2008	Branch Manager, Sendai Branch, Bank of Japan
May 2012	Director-General, Administration Department, Bank of Japan
Jun. 2013	Standing Audit & Supervisory Board Member, The Chiba Bank, Ltd.
Jun. 2017	Senior Executive Officer, Osaka Exchange, Inc.
Apr. 2018	Director & Senior Executive Officer, Osaka Exchange, Inc. (current position)

Name : Moriyuki Iwanaga

Date of Birth : Nov. 8, 1961

Brief Biography and Position :

Apr. 1984	Joined Tokyo Stock Exchange
Jun. 2007	Director, Corporate Strategy Department, Tokyo Stock Exchange, Inc.
Aug. 2007	Director, Corporate Strategy Department, Tokyo Stock Exchange Group, Inc.
Jun. 2008	Executive Officer & Director, Corporate Strategy Department, Tokyo Stock Exchange Group, Inc.
Jun. 2009	Executive Officer & Director, Corporate Marketing Management Department, Tokyo Stock Exchange, Inc. Director, Japan Securities Clearing Corporation
Jun. 2012	Executive Officer, Tokyo Stock Exchange Group, Inc.
Jan. 2013	Executive Officer, Japan Exchange Group, Inc.
Jun. 2013	Senior Executive Officer, Japan Exchange Group, Inc. Senior Executive Officer, Tokyo Stock Exchange, Inc.
Apr. 2017	Director & Senior Executive Officer, Tokyo Stock Exchange, Inc.
Apr. 2018	Director & Executive Vice President, Tokyo Stock Exchange, Inc. (current position)

Name : Takehiro Hosomura

Date of Birth : Jan. 21, 1969

Brief Biography and Position :

Apr. 1991	Joined Tokyo Stock Exchange
Jun. 2014	Director, Strategic Planning Department & OTC Derivatives Clearing Service Department, Japan Securities Clearing Corporation
Apr. 2018	Director, Equities Department, Tokyo Stock Exchange, Inc. (current position)

Reference 2

Area of Responsibility of New Executive Officers and Standing Governors

1. Japan Exchange Group, Inc.

	Name	Area of Responsibility
Representative Executive Officer, Group CEO	Akira Kiyota	
Senior Executive Officer & CIO	Ryusuke Yokoyama	IT Planning
Senior Executive Officer	Yoshihiro Isaka	Global Strategy
Senior Executive Officer	Isao Hasegawa	General Administration and Human Resources
Executive Officer	Koichiro Miyahara	Management of Tokyo Stock Exchange, Inc.
Executive Officer	Hiromi Yamaji	Management of Osaka Exchange, Inc.
Executive Officer	Hironaga Miyama	Management of Japan Securities Clearing Corporation
Executive Officer	Satoshi Futagi	Corporate Strategy
Executive Officer & CFO	Atsushi Tabata	Treasury, Corporate Communications and Investor Relations

2. Tokyo Stock Exchange, Inc.

	Name	Area of Responsibility
President & CEO	Koichiro Miyahara	
Senior Executive Officer	Yasuyuki Konuma	Listing, New Listings, Equities (Client Relationship Management), Equities Business Development and Financial Literacy Support
Senior Executive Officer	Ryusuke Yokoyama	IT Administration, IT Development (Equities Trading, Information and Clearing) and IT Services
Senior Executive Officer	Yoshihiro Isaka	Information Services
Senior Executive Officer	Isao Hasegawa	General Administration
Executive Officer	Tatsuya Kamiki	IT Services and Tokyo Site Contingency
Executive Officer	Katsumi Ao	Listing
Executive Officer	Hiroki Kawai	Equities, Equities Business Development and Financial Literacy Support
Executive Officer	Satoshi Takura	IT Development (Information)
Executive Officer	Mikio Hinoide	Tokyo Site Contingency

3. Osaka Exchange, Inc.

	Name	Area of Responsibility
President & CEO	Hiromi Yamaji	
Senior Executive Officer	Ryusuke Yokoyama	IT Administration, IT Development (Derivatives) and IT Services
Senior Executive Officer	Yoshihiro Isaka	Information Services
Senior Executive Officer	Hiroyasu Ichimoto	Market Planning, Derivatives Business Development, Financial Literacy Support , Comprehensive Exchange Development and Osaka Site Contingency
Senior Executive Officer	Isao Hasegawa	General Administration
Executive Officer	Tatsuya Kamiki	IT Services
Executive Officer	Akira Tagaya	Market Planning, Derivatives Business Development Financial Literacy Support and Comprehensive Exchange Development
Executive Officer	Satoshi Takura	IT Development (Derivatives)
Executive Officer	Mikio Hinoide	Market Operations

4. Japan Exchange Regulation

	Name	Area of Responsibility
President	Takafumi Sato	
Managing Governor	Yasushi Suzuki	Listing Examination and General Administration
Managing Governor	Kazuo Fukuda	Trading Participants Examination and Inspection, Market Surveillance and Compliance
Standing Governor	Takeshi Hirano	Listed Company Compliance

5. Japan Securities Clearing Corporation

	Name	Area of Responsibility
President & CEO	Hironaga Miyama	
Senior Executive Vice President	Masaki Shizuka	Listed Products Clearing Services and General Administration
Executive Vice President	Moriyuki Iwanaga	JGB Clearing Services and Comprehensive Exchange Development
Executive Officer	Takehiro Hosomura	Clearing Planning and OTC Derivatives Clearing Services
Executive Officer	Mikio Hinoide	Tokyo Site Contingency