[Translation]

January 30, 2017

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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Decision on Issuance of Corporate Bonds

Japan Exchange Group, Inc. reached a resolution at its Board of Directors meeting, held on January 30, 2017, on the issuance of corporate bonds as follows.

1.	Classification of Corporate Bonds	Domestic unsecured straight bonds (Issuance on TOKYO PRO-BOND Market operated by Tokyo Stock Exchange)	
2.	Issuance Amount	JPY 20 billion	
3.	Maturity	10 years	
4.	Schedule (Plan)	Date of filing program information to Tokyo Stock Exchange	January 31, 2017
		Issuance date of corporate bonds	In March 2017
		Listing date on TOKYO PRO-BOND Market	In March 2017 (The business day following the issuance date)