

[Translation]

November 25, 2015

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)

Changes in Executive Officers

Japan Exchange Group, Inc. decided on a new executive structure to enhance its governance system at its board of directors meeting held today. The new structure will be effective from today.

The newly appointed executive officers are as follows.

New Executive Officers

Executive Officer	Koichiro Miyahara
Executive Officer	Hiromi Yamaji

(Reference) Areas of Responsibility of Executive Officers

	Name	Area of Responsibility
Representative Executive Officer, Group CEO	Akira Kiyota	
Senior Executive Officer & CIO	Hiroyuki Shibuya	IT Planning
Senior Executive Officer	Yoshinori Karino	IT Planning
Senior Executive Officer & CFO	Moriyuki Iwanaga	Treasury and Investor Relations
Executive Officer	Koichiro Miyahara	Management of Tokyo Stock Exchange, Inc.
Executive Officer	Hiromi Yamaji	Management of Osaka Exchange, Inc.
Executive Officer	Isao Hasegawa	General Administration
Executive Officer	Satoshi Futagi	Human Resources and Corporate Communications
Executive Officer	Takeshi Hirano	Corporate Strategy

DISCLAIMER: This translation may be used for reference purposes only. This English version is not an official translation of the original Japanese document. In cases where any differences occur between the English version and the original Japanese version, the Japanese version shall prevail. This translation is subject to change without notice. Japan Exchange Group, Inc., and/or its affiliates shall individually or jointly accept no responsibility or liability for damage or loss caused by any error, inaccuracy, misunderstanding, or changes with regard to this translation.