

May 12, 2011

Notice Concerning Changes in Executives

Miroku Jyoho Service Co., Ltd. at today's board of directors meeting informally decided to change its executives as follows.

The changes will be formally determined at the 34th annual shareholders meeting scheduled for June 29, 2011.

Changes in auditors (scheduled for June 29, 2011)

1. Candidate for new auditor

Outside auditor Hirofumi Gomi

(Currently, PricewaterhouseCoopers Research Institute (Japan) Co., Ltd. chairman)

Please see the attachment for the profile of the new auditor candidate.

2. Resigning auditors

Full-time auditor Osamu Uchiyama

Outside auditor Makoto Ozawa

(Currently, attorney, Toyo Law Office)

(Attachment)

Profile of New Auditor Candidate

Hirofumi Gomi

Date of birth	May 13, 1949
Academic background	1972 Graduated from Faculty of Law, University of Tokyo
	1981 Graduated from Harvard Law School (LL.M.)
Career	1972 Joined the Ministry of Finance (current Finance Ministry, same applies hereafter)
	1996 Chief of Research Division, Banking Bureau of the Finance Ministry
	1998 Chief of Inspection Department, Financial Supervisory Agency
	2000 Bureau Chief of Securities and Exchange Surveillance Commission, Financial Supervisory Agency
	2001 Chief of Inspection Bureau, Financial Supervisory Agency
	2002 Chief of Supervisory Bureau, Financial Supervisory Agency
	2004 Financial Services Agency Commissioner
	2007 Left Financial Supervisory Agency
	2008 Advisor, Nishimura & Asahi LPC
	2008 Advisor (current position), Rickie Business Solution Co., Ltd.
2009 PricewaterhouseCoopers Research Institute (Japan) Co., Ltd. chairman (current position) Visiting Professor (current position), Aoyama Gakuin University	