

[Translation]

April 27, 2018

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, etc.

We hereby announce that Japan Exchange Group, Inc. (JPX) and its subsidiaries 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 20, 2018. The new candidate is as follows.

1. Japan Exchange Group, Inc.

(1) New Candidate for Director

Director

Nobuhiro Endo

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1. Japan Exchange Group, Inc.

Candidate for Director

Director (Chairperson of the Board)	Hiroki Tsuda
Director	Akira Kiyota
Director	Koichiro Miyahara
Director	Hiromi Yamaji
Director	Hironaga Miyama
Director※	Christina Ahmadjian
<u>Director</u> ※	<u>Nobuhiro Endo</u>
Director※	Hitoshi Ogita
Director※	Hideaki Kubori
Director※	Main Kohda
Director※	Eizo Kobayashi
Director	Makoto Minoguchi
Director※	Kimitaka Mori
Director※	Tsuyoshi Yoneda

(Note) 1. Underscore indicates new director.

2. The directors marked "※" are independent directors.

2. Tokyo Stock Exchange, Inc.

Candidate for Director

President & CEO	Koichiro Miyahara
Director	Moriyuki Iwanaga
Director	Yasuyuki Konuma
Director(Part-time)	Akira Kiyota

3. Osaka Exchange, Inc.

Candidate for Director

President & CEO	Hiromi Yamaji
Director	Kazuo Fukuda
Director	Tatsuya Kamiki

4. Japan Exchange Regulation

Candidate for Governor

President (Outside)	Takafumi Sato
Managing Governor	Yasushi Suzuki
Standing Governor	Hiroyuki Matsuzaki
Standing Governor	Takeshi Hirano
Governor (Outside)	Toru Ishiguro
Governor (Outside)	Hidetaka Kawakita
Governor (Outside)	Koichi Masuda

(Note) President(Outside) Takafumi Sato , Managing Governor Yasushi Suzuki , Standing Governor Hiroyuki Matsuzaki ,Takeshi Hirano and Governor(Outside) Toru Ishiguro, Koichi Masuda are currently serving terms of office and will continue in office.

Curriculum Vitae of new Candidate

Name : Nobuhiro Endo

Date of Birth : Nov. 8, 1953

Brief Biography and Position :

Apr. 1981	Joined NEC Corporation
Apr. 2006	Senior Vice President, Executive General Manager of Mobile Network Operations Unit , NEC Corporation
Apr. 2009	Executive Vice President, NEC Corporation
Jun. 2009	Executive Vice President and Member of the Board , NEC Corporation
Apr. 2010	President (Representative Director) , NEC Corporation
Apr. 2016	Chairman of the Board (Representative Director) , NEC Corporation (current position)
Jun. 2016	Outside Director , JAPAN POST INSURANCE Co., Ltd. (current position)
Jun. 2017	Outside Director , SEIKO HOLDINGS CORPORATION (current position)