



Translation of the Japanese press release

June 28, 2010
Nikko Cordial Securities Inc.

Retirement and Appointment of Statutory Auditor

Nikko Cordial Securities Inc. today announces the retirement and appointment of the Statutory Auditor as follows.

1. Retiring Statutory Auditor (Effective as of June 28, 2010)

Koichiro Seo	[New] Advisor (Effective as of June 29, 2010)
	[Previous] Standing Statutory Auditor

2. Appointment of Statutory Auditor (Effective as of June 28, 2010)

Masami Yoshihara	[New] Statutory Auditor
	[Previous] Office of Statutory Auditors
Kazuhiro Fujii	[New] Statutory Auditor
	[Previous] Advisor

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