

MIZUHO FINANCIAL GROUP INC
Form 6-K
March 02, 2009

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER

PURSUANT TO RULE 13a-16 OR 15d-16

UNDER THE SECURITIES EXCHANGE ACT OF 1934

For the month of March 2009.

Commission File Number 001-33098

Mizuho Financial Group, Inc.

(Translation of registrant's name into English)

5-1, Marunouchi 2-chome

Chiyoda-ku, Tokyo 100-8333

Japan

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-_____ .

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: March 2, 2009

Mizuho Financial Group, Inc.

By: /s/ Takashi Tsukamoto

Name: Takashi Tsukamoto

Title: Deputy President / CFO

March 2, 2009

To whom it may concern

Corporate Name : Mizuho Financial Group, Inc.
Representative : Terunobu Maeda, President & CEO
Head Office : 5-1, Marunouchi 2-chome
Chiyoda-ku, Tokyo, Japan
Code Number : 8411 (TSE 1st Sec., OSE 1st Sec.)

Re: Management Changes for the Mizuho Financial Group

Mizuho Financial Group, Inc. hereby announces changes in the directors, corporate auditors and executive officers (including changes in their areas of responsibility) of the following entities within the Group :

Mizuho Financial Group, Inc.

Mizuho Bank, Ltd.

Mizuho Corporate Bank, Ltd.

Mizuho Trust & Banking Co., Ltd.

Tel: +81-(0)3-5224-2026

Public Relations Office

Corporate Communications

Mizuho Financial Group, Inc.

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[Mizuho Financial Group, Inc. (MHFG)]

| Name | New Position (effective as of April 1, 2009) | Current Position |
|-----------------------|--|----------------------------------|
| Mr. Takashi Tsukamoto | President & CEO | Deputy President |
| | (Representative Director) | (Representative Director) |
| | Head of Human Resources Group | Head of Financial Control and |
| | | Accounting Group |
| Mr. Tetsuji Kosaki | Deputy President - Executive Officer | Mizuho Bank, Ltd. |
| | Head of Financial Control and | Deputy President |
| | Accounting Group | (Representative Director) |
| | | Internal Audit Group |
| Mr. Hajime Saito | Managing Executive Officer | Managing Executive Officer |
| | Head of Internal Audit Group | Head of Risk Management Group, |
| | | Head of Human Resources Group |
| | | and Head of Compliance Group |
| Mr. Takeo Nakano | Managing Executive Officer | Mizuho Bank, Ltd. |
| | Head of Risk Management Group, | Executive Officer |
| | Head of Compliance Group | General Manager of |
| | and in charge of Financial Control | Kobunacho Branch |
| | and Accounting Group | |
| Mr. Daisaku Abe | Managing Executive Officer | Mizuho Corporate Bank, Ltd. |
| | Head of Strategic Planning Group, | Executive Officer |
| | Head of IT, Systems & Operations Group | General Manager of |
| | and General Manager of | Executive Secretariat |
| | Group Strategic Planning | |
| Mr. Hiroshi Motoyama | Director | Managing Director and |
| | | Managing Executive Officer |
| | | Head of Strategic Planning Group |
| | | and Head of IT, Systems & |
| | | Operations Group |

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| | | |
|----------------------|----------|---|
| Mr. Tsuneo Morita | Director | Managing Director and Managing Executive Officer Head of Internal Audit Group |
| Mr. Hidemi Hiroi | Retired | Executive Officer General Manager of Group Strategic Planning |
| Mr. Toshitsugu Okabe | Retired | Executive Officer General Manager of Executive Secretariat |

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| Name | New Position (to become effective in late June 2009) | Current Position |
|----------------------|--|-------------------------------|
| Mr. Tetsuji Kosaki | Deputy President | (Mentioned above) |
| | (Representative Director) | |
| | Head of Financial Control and | |
| | Accounting Group | |
| Mr. Hajime Saito | Managing Director and | (Mentioned above) |
| | Managing Executive Officer | |
| | Head of Internal Audit Group | |
| Mr. Tsuneo Morita | Corporate Auditor | (Mentioned above) |
| | (full-time) | |
| Mr. Hiroshi Motoyama | Retired | (Mentioned above) |
| Mr. Yoshiaki Sugita | Retired | Corporate Auditor (full-time) |

The appointment of Messrs. Tetsuji Kosaki and Hajime Saito as directors and the appointment of Mr. Tsuneo Morita as corporate auditor are subject to approval at the regular general meeting of shareholders of MHFG to be held in late June 2009.

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[Director and Corporate Auditor Nominees]

(Nominees are subject to approval by the regular general meeting of shareholders to be held in late June 2009)

| | | |
|---------------------|----------------|--|
| Name | Tetsuji Kosaki | |
| Date of Birth | Jan. 27, 1952 | |
| Education | Mar. 1976 | Graduated from Faculty of law, the University of Tokyo |
| Business Experience | Apr. 1976 | Joined The Industrial Bank of Japan, Limited Executive Officer, Senior Corporate Officer of Strategic Planning Group of Mizuho Corporate Bank, Ltd. Managing Executive Officer (until June 2004) Managing Executive Officer, Head of Strategic Planning Group and Head of Audit and Compliance Group of Mizuho Financial Group, Inc. Managing Director, Head of Strategic Planning Group and Head of Audit and Compliance Group Managing Director, Head of Strategic Planning Group and Head of IT, Systems & Operations Group Deputy President (Representative Director) of Mizuho Bank, Ltd. (current) |
| Name | Hajime Saito | |
| Date of Birth | July 7, 1956 | |
| Education | Mar. 1979 | Graduated from Faculty of Economics, the University of Tokyo |
| Business Experience | Apr. 1979 | Joined The Dai-ichi Kangyo Bank, Limited General Manager of Financial Planning of Mizuho Financial Group, Inc. Executive Officer, General Manager of Treasury Division of Mizuho Bank, Ltd. Managing Executive Officer, Head of Risk Management Group, Head of Human Resources Group and Head of Compliance Group of Mizuho Financial Group, Inc. (current) |
| Name | Tsuneo Morita | |
| Date of Birth | Apr. 29, 1954 | |
| Education | Mar. 1978 | Graduated from College of Law, Aoyama Gakuin University |
| Business Experience | Apr. 1978 | Joined The Fuji Bank, Limited General Manager of Administration of Mizuho Financial Group, Inc. Executive Officer, General Manager of Administration Managing Director, Head of Internal Audit Group (current) |

[Executive Officer Appointees]

| | | |
|---------------------|---------------|---|
| Name | Takeo Nakano | |
| Date of Birth | June 28, 1956 | |
| Education | Mar. 1980 | Graduated from Faculty of Law, the University of Tokyo |
| Business Experience | Apr. 1980 | Joined The Fuji Bank, Limited Senior Corporate Officer of Financial Control & Accounting Group of Mizuho Corporate Bank, Ltd. Executive Officer, General Manager of Kobunacho Branch of Mizuho Bank, Ltd. (current) |
| Name | Daisaku Abe | |
| Date of Birth | June 20, 1957 | |
| Education | Mar. 1980 | Graduated from Faculty of Law, the University of Tokyo |
| Business Experience | Apr. 1980 | Joined The Industrial Bank of Japan, Limited Deputy General Manager of IT & Systems Planning Division of Mizuho Corporate Bank, Ltd. General Manager of Administration Division General Manager of Executive Secretariat Executive Officer, General Manager of Executive Secretariat (current) |

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[Mizuho Bank, Ltd. (MHBK)]

| Name | New Position (effective as of April 1, 2009) | Current Position |
|-----------------------|--|---------------------------------|
| Mr. Tetsuro Ueno | Deputy President | Managing Director and |
| | (Representative Director) | Managing Executive Officer |
| | Compliance Group, | Trading and ALM Group |
| | Branch Banking Division | |
| Mr. Manabu Yoshidome | Deputy President | Managing Executive Officer |
| | (Representative Director) | Operations Group, |
| | Internal Audit Group | Customer Satisfaction Division, |
| | | Branch Banking Division |
| Mr. Naoto Tsumita | Managing Director and | Managing Executive Officer |
| | Managing Executive Officer | Branch Banking Division |
| | Branch Banking Division | |
| Mr. Tadayuki Hagiwara | Managing Director and | Executive Officer |
| | Managing Executive Officer | General Manager of |
| | IT & System Group, | IT & Systems |
| | Operations Group, | Planning Division |
| | Customer Satisfaction Division | |
| Mr. Masakazu Kawabata | Managing Executive Officer | Managing Director and |
| | | Managing Executive Officer |
| | | Strategic Planning Group |
| Mr. Makio Tanehashi | Managing Executive Officer | Mizuho Corporate Bank, Ltd. |
| | Credit Department | Managing Executive Officer |
| Mr. Hisashi Nakamura | Managing Executive Officer | Executive Officer |
| | Branch Banking Division | General Manager of |
| | | Internal Audit Division |
| Mr. Fukuju Kishino | Managing Executive Officer | Executive Officer |

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|---------------------|---|---|
| | Branch Banking Division | General Manager of Nihonbashi Corporate Banking Department of Nihonbashi Branch |
| Mr. Kimiharu Mayama | Managing Executive Officer Credit Department | Mizuho Corporate Bank, Ltd. Executive Officer General Manager of Human Resources Management Division |
| Mr. Yoshihiro Miura | Managing Executive Officer Branch Banking Division | Executive Officer General Manager of Branch Banking Division |

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| Name | New Position (effective as of April 1, 2009) | Current Position |
|-----------------------|--|--------------------------------|
| Mr. Toshitsugu Okabe | Managing Executive Officer | Mizuho Financial Group, Inc. |
| | Personal Banking Group | Executive Officer |
| | | General Manager of |
| | | Executive Secretariat |
| Mr. Masatoshi Yano | Managing Executive Officer | Executive Officer |
| | Strategic Planning Group, | General Manager of |
| | IT & System Group (joint) | Head Office |
| Mr. Kouji Kawakubo | Managing Executive Officer | Executive Officer |
| | General Manager of | General Manager of |
| | Consulting Division | Consulting Division |
| Mr. Junichi Kato | Managing Executive Officer | Mizuho Securities Co., Ltd. |
| | Trading and ALM Group | Managing Director |
| | | Mizuho Bank (Switzerland) Ltd. |
| | | President & CEO |
| Mr. Masahiko Furutani | Managing Executive Officer | Executive Officer |
| | Business Coordination & | General Manager of |
| | Development Group | Corporate Finance Division |
| Mr. Tetsuji Kosaki | Retired | Deputy President |
| | | (Representative Director) |
| | | Internal Audit Group |
| Mr. Takuro Yoshida | Retired | Managing Director and |
| | | Managing Executive Officer |
| | | Business Coordination & |
| | | Development Group |
| Mr. Eiji Tokita | Retired | Managing Executive Officer |
| | (effective as of March 25, 2009) | Credit Department |
| Mr. Katsuyoshi Ejima | Retired | Managing Executive Officer |
| | | Credit Department |
| Mr. Takeshi Mitsuma | Retired | Managing Executive Officer |
| | | Personal Banking Group |

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| | | |
|-------------------------|---------|---|
| Mr. Ippei Miyata | Retired | Managing Executive Officer Branch Banking Division |
| Mr. Michitoshi Tsuruoka | Retired | Managing Executive Officer Branch Banking Division |
| Mr. Toshihiko Fukuzawa | Retired | Managing Executive Officer IT & System Group, Branch Banking Division |

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| Name | New Position (effective as of April 1, 2009) | Current Position |
|---------------------|---|---|
| Mr. Takeo Nakano | Retired | Executive Officer General Manager of Kobunacho Branch |
| Mr. Akio Takenouchi | Retired | Executive Officer General Manager of Kyobashi Branch |

The appointment of Messrs. Manabu Yoshidome, Naoto Tsumita and Tadayuki Hagiwara as directors is subject to approval at the general meeting of shareholders of MHBK to be held on April 1, 2009.

| Name | New Position (to become effective in late June 2009) | Current Position |
|---------------------|---|--------------------------------------|
| Mr. Takeshi Mitsuma | Corporate Auditor (full-time) | (Mentioned above) |
| Mr. Hiroshi Kiyama | Retired | Corporate Auditor (full-time) |

The appointment of Mr. Takeshi Mitsuma as corporate auditor is subject to approval at the regular general meeting of shareholders of MHBK to be held in late June 2009.

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[Mizuho Corporate Bank, Ltd. (MHCB)]

| Name | New Position (effective as of April 1, 2009) | Current Position |
|-----------------------|--|--|
| Mr. Hiroshi Motoyama | Deputy President | Mizuho Financial Group, Inc. |
| | (Representative Director) | Managing Director and |
| | Chief Auditor | Managing Executive Officer |
| | | Head of Strategic Planning Group |
| | | and Head of IT, Systems & |
| | | Operations Group |
| Mr. Hidetake Nakamura | Managing Director and | Managing Executive Officer |
| | Managing Executive Officer | Head of International Banking Unit |
| | Head of International Banking Unit | |
| Mr. Motoo Nagai | Managing Executive Officer | Managing Executive Officer |
| | | Head of Global Portfolio Management Unit, |
| | | Head of Financial Institutions & Public |
| | | Sector Business Unit, |
| | | Head of Global Alternative Investment Unit |
| Mr. Mikito Nagai | Managing Executive Officer | Managing Director and |
| | Head of Corporate Banking Unit | Managing Executive Officer |
| | | Head of Corporate Banking Unit |
| Mr. Atsushi Shigeta | Managing Executive Officer | Managing Executive Officer |
| | Head of Global Transaction Banking Unit, | |
| | Chief Information Officer, | |
| | Chief Operations Officer | |
| Mr. Yasumasa Nishi | Managing Executive Officer | Executive Officer |
| | Head of Global Markets Unit | General Manager of |
| | | Treasury Division |
| Mr. Tetsuya Kawagishi | Managing Executive Officer | Executive Officer |
| | Chief Risk Officer, | General Manager of |
| | Chief Human Resources Officer | Internal Audit Division, |

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Mr. Shuji Ayabe

Managing Executive Officer

Corporate Officer of

Internal Audit Group

Executive Officer

General Manager of Corporate

Banking Division No.17

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| Name | New Position (effective as of April 1, 2009) | Current Position |
|------------------------|--|--|
| Mr. Nobuhide Hayashi | Managing Executive Officer | Executive Officer |
| | | General Manager of Corporate |
| | | Banking Division No.13 |
| Mr. Hideyuki Takahashi | Managing Executive Officer | Executive Officer |
| | Head of Global Portfolio Management Unit, | Senior Corporate Officer of |
| | Head of Financial Institutions & Public | Strategic Planning Group |
| | Sector Business Unit, | |
| | Head of Global Alternative Investment Unit | |
| Mr. Hidemi Hiroi | Corporate Auditor | Mizuho Financial Group, Inc. |
| | (full-time) | Executive Officer |
| | | General Manager of |
| | | Group Strategic Planning |
| Mr. Masao Fujioka | Retired | Managing Director and |
| | (effective as of March 23, 2009) | Managing Executive Officer |
| | | Chief Risk Officer, |
| | | Chief Human Resources Officer |
| Mr. Norio Nakajima | Retired | Managing Executive Officer |
| | | Head of Global Markets Unit |
| Mr. Takashi Sato | Retired | Managing Executive Officer |
| | | Head of Global Transaction Banking Unit, |
| | | Chief Information Officer, |
| | | Chief Operations Officer |
| Mr. Takeshi Hanai | Retired | Managing Executive Officer |
| Mr. Makio Tanehashi | Retired | Managing Executive Officer |
| Mr. Kimiharu Mayama | Retired | Executive Officer |
| | | General Manager of Human |
| | | Resources Management Division |
| Mr. Daisaku Abe | Retired | Executive Officer |
| | | General Manager of |
| | | Executive Secretariat |

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Mr. Koichi Kubo

Retired

Executive Officer

General Manager of

Forex Division

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| Name | New Position (effective as of April 1, 2009) | Current Position |
|---------------------|---|-------------------------|
| Mr. Mitsuo Hiragata | Retired | Corporate Auditor |

(full-time)

The appointment of Messrs. Hiroshi Motoyama and Hidetake Nakamura as directors and the appointment of Mr. Hidemi Hiroi as corporate auditor are subject to approval at the general meeting of shareholders of MHC B to be held on April 1, 2009.

| Name | New Position (to become effective in late June 2009) | Current Position |
|---------------------|---|-------------------------|
| Mr. Akio Takenouchi | Corporate Auditor | Mizuho Bank, Ltd. |
| | (full-time) | Executive Officer |
| | | General Manager of |
| | | Kyobashi Branch |
| Mr. Keizo Nemoto | Retired | Corporate Auditor |

(full-time)

The appointment of Mr. Akio Takenouchi as corporate auditor is subject to approval at the regular general meeting of shareholders of MHC B to be held in late June 2009.

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[Mizuho Trust & Banking Co., Ltd. (MHTB)]

| Name | New Position (effective as of April 1, 2009) | Current Position |
|-------------------------|--|-------------------------------------|
| Mr. Tsutomu Tsunashima | Managing Executive Officer | Managing Executive Officer |
| | | General Manager of |
| | | Osaka Branch |
| Mr. Yasuo Hirose | Managing Executive Officer | Executive Officer |
| | | General Manager of |
| | | Public Sector Department |
| Mr. Haruyuki Kaneko | Managing Executive Officer | Executive Officer |
| Mr. Tadashi Ohi | Managing Executive Officer | Executive Officer |
| | General Manager of IT & | General Manager of IT & |
| | Systems Planning Department | Systems Planning Department |
| Mr. Akira Moriwaki | Managing Executive Officer | Executive Officer |
| | | General Manager of Corporate |
| | | Planning Department |
| Mr. Kiyotaka Nakakita | Managing Executive Officer | Executive Officer |
| | General Manager of | General Manager of Business |
| | Osaka Branch | Department II |
| Mr. Nobuyuki Minato | Managing Executive Officer | Executive Officer |
| | | General Manager of Pension Business |
| | | Planning Department |
| Mr. Shingo Unami | Executive Officer | Executive Officer |
| | General Manager of | General Manager of |
| | Nagoya Branch | Human Resources Department |
| Mr. Yoshiji Adachi | Executive Officer | Executive Officer |
| | General Manager of | General Manager of |
| | Corporate Trust Business Department | Business Planning Department |
| Mr. Katsunobu Motohashi | Executive Officer | General Manager of |
| | General Manager of | Treasury Department |
| | Treasury Department | |

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Mr. Takanori Nagura

Executive Officer
General Manager of
Business Department V

General Manager of
Business Department V

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| Name | New Position (effective as of April 1, 2009) | Current Position |
|------------------------|--|---|
| Mr. Norio Miyashita | Executive Officer General Manager of General Manager of Corporate Planning Department | General Manager of Sapporo Branch |
| Mr. Masato Monguchi | Executive Officer General Manager of Business Department I | General Manager of Business Department I |
| Mr. Shinya Tanaka | Executive Officer General Manager of Real Estate | General Manager of Real Estate Investment |
| Mr. Masaya Nara | Planning Department Executive Officer General Manager of Asset Management Business Planning Department | Advisory Department General Manager of Asset Management Business Planning Department |
| Mr. Mitsuyoshi Tohyama | Retired | Deputy President (Representative Director) |
| Mr. Shunichi Nakamura | Retired | Managing Executive Officer |
| Mr. Yuuji Aoyagi | Retired | Managing Executive Officer |
| Mr. Kinya Ninagawa | Retired | Managing Executive Officer |
| Mr. Hiroyuki Komiya | Retired | Managing Executive Officer |
| Mr. Norio Matsuo | Retired | Executive Officer General Manager of Nagoya Branch |
| Name | New Position (to become effective in late June 2009) | Current Position |
| Mr. Yoriaki Takebe | Managing Director and Managing Executive Officer | Managing Executive Officer |

The appointment of Mr. Yoriaki Takebe as director is subject to approval at the regular general meeting of shareholders of MHTB to be held in late June 2009.