

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.

[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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<b>Name</b>	<b>New Position (effective as of April 1, 2009)</b>	<b>Current Position</b>
Mr. Toshitsugu Okabe	Managing Executive Officer Personal Banking Group	Mizuho Financial Group, Inc. Executive Officer General Manager of Executive Secretariat
Mr. Masatoshi Yano	Managing Executive Officer Strategic Planning Group, IT & System Group (joint)	Executive Officer General Manager of Head Office
Mr. Kouji Kawakubo	Managing Executive Officer General Manager of Consulting Division	Executive Officer General Manager of Consulting Division
Mr. Junichi Kato	Managing Executive Officer Trading and ALM Group	Mizuho Securities Co., Ltd. Managing Director Mizuho Bank (Switzerland) Ltd.
Mr. Masahiko Furutani	Managing Executive Officer Business Coordination & Development Group	President & CEO Executive Officer General Manager of 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 Credit Department
Mr. Katsuyoshi Ejima	(effective as of March 25, 2009) 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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<b>Name</b>	<b>New Position (effective as of April 1, 2009)</b>	<b>Current Position</b>
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.

<b>Name</b>	<b>New Position (to become effective in late June 2009)</b>	<b>Current Position</b>
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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<b>Name</b>	<b>New Position (effective as of April 1, 2009)</b>	<b>Current Position</b>
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.

<b>Name</b>	<b>New Position (to become effective in late June 2009)</b>	<b>Current Position</b>
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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<b>Name</b>	<b>New Position (effective as of April 1, 2009)</b>	<b>Current Position</b>
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
<b>Name</b>	<b>New Position (to become effective in late June 2009)</b>	<b>Current Position</b>
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.