



**FOR IMMEDIATE RELEASE**  
**Citigroup Japan Holdings Corp.**  
**October 1, 2009**

### **Appointment of Statutory Auditor**

Citigroup Japan Holdings Corp. hereby announces the changes of Statutory Auditor as follows:

#### **New Statutory Auditor** (Effective as of October 1, 2009)

Yukio Rimbara	Statutory Auditor, Citigroup Japan Holdings Corp.
---------------	---

#### **Retiring Statutory Auditor** (Effective as of September 30, 2009)

Masami Yoshihara	Statutory Auditor
------------------	-------------------

In addition, Citigroup Global Markets Japan Inc. (formerly, Nikko Citigroup Limited) changed its corporate governance from the structure of a company with committees to that of a company with statutory auditor(s), effective as of September 30, 2009, in which Yukio Rimbara was appointed as its statutory auditor as of such date. (Yukio Rimbara serves as statutory auditor for Citigroup Japan Holdings Corp. and Citigroup Global Markets Japan Inc. concurrently.)

###

**Media:**

81-3-6270-9848

Citigroup Japan Holdings Corp., a direct 100%-owned subsidiary of Citigroup Inc., is Citi's principal holding company in Japan, with responsibility for establishing group-wide strategies, for overseeing and coordinating the activities of Citigroup Japan Holdings' direct and indirect operating subsidiaries, and for ensuring a solid foundation of governance, compliance, controls and risk management for the group.