



**FOR IMMEDIATE RELEASE**  
**Citigroup Japan Holdings Corp.**  
**November 25, 2009**

**Appointment of New President & CEO and Deputy President and  
Changes in Board of Directors of Citigroup Global Markets Japan Inc.**

Citigroup Japan Holdings Corp. today announced the following appointments and changes in the Board of Directors of Citigroup Global Markets Japan Inc.:

**Appointment of New President & CEO and Deputy President (effective December 1, 2009)**

Brian Mccappin	President & CEO, Representative Director, Head of Global Markets
Michimasa Naka	[New] Deputy President, Member of the Board of Directors, Head of Global Investor Sales
	[Current] Head of Global Investor Sales, Member of the Board of Directors

**Retiring Member of the Board of Directors (effective November 30, 2009)**

Sim S. Lim	President & CEO, Representative Director
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**Appointment to the Board of Directors (effective November 25, 2009)**

Brian Mccappin	[New] Head of Global Markets, Member of the Board of Directors
	[Current] Head of Global Markets
Katsushi Yanase	[New] Head of Global Banking, Member of the Board of Directors
	[Current] Head of Global Banking

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**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.