



FOR IMMEDIATE RELEASE
Citigroup Japan Holdings Corp.
January 5, 2010

Change of Executive Officer

Citigroup Japan Holdings Corp. hereby announces the change of Executive Officer as follows:

Appointment

New Executive Officer (Effective as of January 5, 2010)

Guy Matthews	[New] Chief Corporate Affairs Officer
	[Previous] Head of Corporate Communications Corporate Affairs Division

Retiring Officer (Effective as of January 5, 2010)

Masafumi Yoshino	Chief Corporate Affairs Officer
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Media:

Citi Japan
Media Relations
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.