CHANGES IN MONEX ORGANIZATIONAL STRUCTURE

Mexico City, July 22, 2011

1. Mauricio Naranjo Gonzalez was appointed CEO of Tempus Consulting, Inc., stepping down as CEO of Banco Monex S.A., Institución de Banca Múltiple, Monex Grupo Financiero to lead Monex expansion plan in the United States and Europe through Tempus.

2. At Banco Monex, Board of Directors Meeting held on July 22, Moisés Tiktin Nickin was appointed CEO of Banco Monex and leaves his responsibility as CEO of Monex Casa de Bolsa, S.A. de C.V., Monex Grupo Financiero.

3. Javier Alvarado Chapa who served as Corporate Director of Treasury and Markets of Monex Casa de Bolsa, S.A. de C.V., Monex Grupo Financiero, was appointed by the Board of Directors on July 22 as CEO of Monex Casa de Bolsa.

4. Javier Cayon de la Vega was appointed as Executive Managing Director of Operation and Finance of Banco Monex S.A., Institución de Banca Múltiple, Monex Grupo Financiero y Monex Casa de Bolsa S.A. de C.V.