

September 3, 2004

**Minutes of the 73th Meeting  
of the Tokyo Foreign Exchange Market Committee  
(TFEMC)**

Time and date of the meeting:	13:00-14:30 April 14, 2004
Venue:	Bank of Japan
Chairperson:	Mr. Tetsuji Ogino
Vice-chairperson:	Mr. Akio Kashima
Vice-chairperson:	Mr. Tadahiko Nashimoto
Secretary:	Mr. Satoshi Kawazoe
Attending committee members:	15

I. Resignation and Election of Members

Mr. Ogino, Chairperson of the Committee, reported that Mr. Note and Mr. Imai expressed their wishes to resign from the Committee, and that Mr. Ogino received an application from Mr. Maruyama (UFJ Bank) and Mr. Mizukoshi (JPMorgan Chase Bank).

After reviewing the applications and presentations by the candidates, votes were taken and the candidates were elected unanimously as new members of the Committee.

Mr. Takeda announced the candidacy for the chairperson on Committee Steering and was elected unanimously.

II. Activities of Sub-Committees

1. The Sub-Committee on the Committee Steering

Mr. Ogino, Chairperson of the Committee, reported as follows.