

For Immediate Release

Company Name: Shinsei Bank, Limited
 Name of Representative: Shigeki Toma
 President and CEO
 (Code: 8303, TSE First Section)

Shinsei Bank Announces Executive Assignment Change

Tokyo (Monday, April 18, 2011) --- Shinsei Bank, Limited (“Shinsei Bank”) today announced the following executive assignment change, effective April 18, 2011.

Executive assignment change effective April 18, 2011

	New Position	Former Position
Hideyuki Kudo	Managing Executive Officer, Head of Structured Finance Sub-Group	Managing Executive Officer, Head of Structured Finance Sub-Group, General Manager, Specialty Finance Division

Shinsei Bank is a leading diversified Japanese financial institution providing a full range of financial products and services to both institutional and individual customers. The Bank has total assets of 10.4 trillion yen (US\$128.0 billion) on a consolidated basis (as of December 2010) and a network of outlets throughout Japan. Shinsei Bank demands uncompromising levels of integrity and transparency in all its activities to earn the trust of customers, staff and shareholders. The Bank is committed to delivering long-term profit growth and increasing value for all its stakeholders. News and other information about Shinsei Bank is available at <http://www.shinseibank.com/english/index.html>