

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 Changes

Tokyo (Wednesday, March 21, 2012) – Shinsei Bank, Limited, (“Shinsei Bank”; “the Bank”) today announced the following executive assignment changes, effective April 1, 2012.

Executive assignment changes effective April 1, 2012

	New Position	Former Position
Hitomi Sato	Senior Managing Executive Officer, Head of Institutional Group, Head of Advisory Sub-Group, General Manager, VBI Promotion Division	Senior Managing Executive Officer, Head of Institutional Group, Head of Institutional Business Sub-Group, Head of Advisory Sub-Group, General Manager, VBI Promotion Division
Shinichirou Seto	Managing Executive Officer, Head of Institutional Business Sub-Group, General Manager, Institutional Business Division	(Executive Officer, General Manager, Institutional Business Division)
Akira Hirasawa	Executive Officer, General Manager, Portfolio and Risk Management Division, General Manager, Market Risk Management Division	(General Manager, Portfolio and Risk Management Division, General Manager, Market Risk Management Division)
Yasunobu Kawazoe	Executive Officer, General Manager, Institutional Credit Management Division	(General Manager, Institutional Credit Management Division)
Toru Myochin	Executive Officer, General Manager, Corporate Banking Business Division I	(General Manager, Corporate Banking Business Division I)
Hironobu Satou	Executive Officer, General Manager, Business Controlling Division, Head of J-SOX Program Department, Business Controlling Division	(General Manager, Business Controlling Division, Head of J-SOX Program Department, Business Controlling 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 8.6 trillion yen (US\$110.9 billion) on a consolidated basis (as of December 2011) 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>