

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 (Friday, February 1, 2013) – Shinsei Bank, Limited, (“Shinsei Bank”) today announced the following executive assignment changes, effective February 1 and 28, 2013.

#### 1. Executive assignment change effective February 1, 2013

	<b>New Title</b>	<b>Former Title</b>
<b>Akimori Nomura</b>	Executive Officer	Executive Officer, Head of Financial Institutions Sub-Group

#### 2. Retirement of Executive Officer effective February 28, 2013

	<b>Former Title</b>
<b>Akimori Nomura</b>	Executive Officer

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*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 9.1 trillion yen (US\$105.4 billion) on a consolidated basis (as of December 2012) 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>*