

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, March 22, 2013) – Shinsei Bank, Limited, (“Shinsei Bank”) announced today that the following executive assignment changes, effective Monday, April 1, 2013.

As of April 1, 2013

	New Title	Former Title
Yukio Nakamura	Representative Director, Deputy President, Chief of Staff, Head of Corporate Staff Group, General Manager, Office of Financing Facilitation Management	Representative Director, Senior Managing Executive Officer, Chief Risk Officer, Head of Risk Management Group
Norio Funayama	Managing Executive Officer, Executive Officer in charge of Institutional Business, General Manager, Osaka Branch	Managing Executive Officer, General Manager, Osaka Branch
Hideyuki Kudo	Managing Executive Officer, Chief Risk Officer, Head of Risk Management Group	Managing Executive Officer, Head of Structured Finance Sub-Group
Toru Myochin	Managing Executive Officer, Executive Officer in charge of Institutional Business, General Manager, Healthcare Finance Division	Executive Officer, General Manager, Corporate Banking Business Division I, General Manager, Healthcare Finance Division
Hironobu Satou	Managing Executive Officer, Head of Global Markets Group	Executive Officer, Head of Financial Control and Accounting Sub-Group, General Manager, Business Controlling Division
Shinichirou Seto	Managing Executive Officer, Executive Officer in charge of Institutional Business Division, Head of Institutional Business Sub-Group, General Manager, Institutional Business Division	Managing Executive Officer, Head of Institutional Business Sub-Group, General Manager, Institutional Business Division
Akira Watanabe	Managing Executive Officer	Managing Executive Officer, Head of Global Markets Group

Masashi Yamashita	Managing Executive Officer, Deputy Head of Individual Group, Head of Consumer Finance Sub-Group	Managing Executive Officer, Chief of Staff, Head of Corporate Staff Group, General Manager, Office of Financing Facilitation Management
Takahisa Komoda	Executive Officer, General Manager, Human Resources Division	General Manager, Human Resources Division
Takako Masai	Executive Officer, Head of Markets Research Department, Markets Sub-Group	General Manager (Special Assignment), Markets Sub-Group
Nozomi Moue	Executive Officer, General Manager, Specialty Finance Division, Head of Project Finance Department, Specialty Finance Division	General Manager, Specialty Finance Division, Head of Project Finance Department, Specialty Finance Division
Masayuki Nankouin	Executive Officer, Head of Financial Control and Accounting Sub-Group	Executive Officer, Head of Consumer Finance Sub-Group
Eiji Shibazaki	Executive Officer, Head of Financial Institutions Sub-Group	Head of Financial Institutions Sub-Group

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>