

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 (Tuesday, March 26, 2013) – Shinsei Bank, Limited, (“Shinsei Bank”) announced today the following executive assignment change, effective Monday, April 1, 2013.

As of April 1, 2013

	New Title	Former Title
Nozomi Moue	Executive Officer, General Manager, Structured Risk Management Division	General Manager, Specialty Finance Division, Head of Project Finance Department, 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 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>