

For Immediate Release

4-3, Nihonbashi-muromachi 2-chome, Chuo-ku, Tokyo 103-8303 Japan
TEL: 03-6880-7000

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

Shinsei Bank Announces Director Candidates

Tokyo (Wednesday, May 8, 2013) – Shinsei Bank, Limited (“Shinsei Bank”), has today announced candidates for directors for the next term (14th Term) to be recommended at the 13th Annual General Meeting of Shareholders (scheduled for June 19, 2013).

As of June 19, 2013

1. Candidates for Directors

(1) Candidates for Re-election

	Current or Former Title
Shigeki Toma	President and CEO, Shinsei Bank, Limited
Yukio Nakamura	Deputy President, Chief of Staff, Head of Corporate Staff Group, Shinsei Bank, Limited
J. Christopher Flowers(*)	Managing Director and Chief Executive Officer, J. C. Flowers & Co. LLC
Shigeru Kani(*)	Former Director, Administration Department, The Bank of Japan, and Professor, Yokohama College of Commerce
Jun Makihara(*)	Chairman of the Board, Neoteny Co., Ltd.

(*) Candidates for Outside Director

(2) New Director Candidate

	Current Title
Ernest M. Higa(*)	Chairman and Chief Executive Officer, Higa Industries Co., Ltd.

(*) Candidate for Outside Director

(3) Director Scheduled to Resign

Hiroyuki Takahashi

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 9.0 trillion yen (US\$96.0 billion) on a consolidated basis (as of March 2013) 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>

Personal History of Director Candidate

Name (Date of Birth)	Personal History	
Ernest M. Higa (October 15, 1952)	Apr. 1976	Joined Higa Industries Co., Ltd.
	Apr. 1983	President and Chief Executive Officer
	Apr. 2008	Board Member, New Business Conference (Current)
	May 2009	Board of Overseers, The Columbia Business School (Current)
	Feb. 2010	Chairman and Chief Executive Officer, Higa Industries Co., Ltd. (Current)
	Jun. 2010	Director, JC Comsa Corporation (Current)
	Mar. 2011	Chief Executive Officer, Wendy's Japan (Current)
	Apr. 2011	Trustee, Japan Association of Corporate Executives (Current)