

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 (Thursday, January 30, 2014) --- Shinsei Bank, Limited ("Shinsei Bank") today announced the following executive assignment changes, effective February 1, 2014.

Executive assignment change effective February 1, 2014

	New Position	Former Position
Norio Funayama	Managing Executive Officer	Managing Executive Officer, Executive officer in charge of Institutional Business, General Manager, Osaka Branch
Hironobu Satou	Managing Executive Officer, Head of Global Markets Group, General Manager, Markets Business Management Division	Managing Executive Officer, Head of Global Markets Group
Shinichirou Seto	Managing Executive Officer, Executive Officer in charge of Institutional Business, Head of Institutional Business Sub-Group, General Manager, Institutional Business Division General Manager, Business Management Division	Managing Executive Officer, Executive Officer in charge of Institutional Business, Head of Institutional Business Sub-Group, General Manager, Institutional Business 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\$86.8 billion) on a consolidated basis (as of December 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>