

For Immediate Release

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

### **Shinsei Bank Announces Organizational Changes**

Tokyo (Friday, March 14, 2014) --- Shinsei Bank, Limited today announced the following organizational changes:

#### 1. Details of Organizational Changes

A new division, entitled the “Real Estate Risk Management Division” will be established within the Risk Management Group. Additionally, the Individual Pillar Risk Management Division will be renamed as the “Individual Banking Risk Management Division.”

#### 2. Effective Date

April 1, 2014

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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\$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>