

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, March 27, 2014) --- Shinsei Bank, Limited (“Shinsei Bank”) today announced the following executive assignment changes, effective April 1 and March 31, 2014.

### 1. Executive assignment change effective April 1, 2014

	<b>New Position</b>	<b>Former Position</b>
<b>Satoshi Koiso</b>	Managing Executive Officer, General Manager, Corporate Planning Division	Executive Officer, General Manager, Corporate Planning Division
<b>Tsukasa Makizumi</b>	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
<b>Nobuyasu Nara</b>	Executive Officer, Executive Officer in charge of Institutional Business, General Manager, Osaka Branch	General Manager, Osaka Branch

### 2. Retirement of Executive Officer effective March 31, 2014

	<b>Former Position</b>
<b>Norio Funayama</b>	Managing Executive Officer

Note: Norio Funayama is scheduled to be appointed as Senior Managing Director, Council of Local Authorities for International Relations as of 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>*