

For Immediate Release

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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, April 15, 2014) --- Shinsei Bank, Limited ("Shinsei Bank") today announced the following executive assignment change, effective April 15, 2014.

Executive assignment change effective April 15, 2014

	<b>New Position</b>	<b>Former Position</b>
<b>Yukio Nakamura</b>	Representative Director, Deputy President, Chief of Staff, Head of Corporate Staff Group, General Manager, Investor Relations & Corporate Communications Division, General Manager, Office of Financing Facilitation Management	Representative Director, Deputy President, Chief of Staff, Head of Corporate Staff Group, General Manager, Office of Financing Facilitation Management

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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>*