

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 (Monday, February 16, 2015) --- Shinsei Bank, Limited ("Shinsei Bank") today announced the following executive assignment changes, effective February 16, 2015.

Executive assignment changes effective February 16, 2015

	New Position	Former Position
Hideyuki Kudo	Managing Executive Officer, Chief Risk Officer, Head of Risk Management Group General Manager, Portfolio and Risk Management Division	Managing Executive Officer, Chief Risk Officer, Head of Risk Management Group
Akira Hirasawa	Executive Officer, General Manager, Corporate Planning Division	Executive Officer, General Manager, Portfolio and Risk Management Division
Satoshi Koiso	Managing Executive Officer	Managing Executive Officer, General Manager, Corporate Planning 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 9.0 trillion yen on a consolidated basis (as of December 31, 2014) 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/corporate/en/index.html>