

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 (Friday, April 17, 2015) --- Shinsei Bank, Limited (“Shinsei Bank”) today announced the following executive assignment changes, effective April 17, 2015 and May 1, 2015.

1. Executive assignment changes effective April 17, 2015

	New Position	Former Position
Yukio Nakamura	Representative Director, Deputy President (In charge of Corporate Staff Group, Finance Group and Banking Infrastructure Group)	Representative Director, Deputy President, Chief of Staff, Head of Corporate Staff Group, General Manager, Office of Financing Facilitation Management
Hideyuki Kudo	Managing Executive Officer	Managing Executive Officer, Chief Risk Officer, Head of Risk Management Group
Sanjeev Gupta	Senior Managing Executive Officer (Advisor to President and Chief Executive Officer)	Senior Managing Executive Officer, Head of Individual Group
Shinichirou Seto	Senior Managing Executive Officer, Head of Institutional Group, Head of Institutional Business Sub-Group, General Manager, VBI Promotion Division	Managing Executive Officer, Executive Officer in charge of Institutional Business, Head of Institutional Business Sub-Group
Akira Hirasawa	Managing Executive Officer, Head of Corporate Staff Group, General Manager, Corporate Planning Division, General Manager, Office of Financing Facilitation Management	Executive Officer, General Manager, Corporate Planning Division
Yasunobu Kawazoe	Managing Executive Officer, Chief Risk Officer, Head of Risk Management Group	Executive Officer, General Manager, Institutional Credit Management Division
Yoshiaki Kozano	Managing Executive Officer, Deputy Head of Institutional Group, Head of Principal Transactions Sub-Group	Managing Executive Officer, Head of Principal Transactions Sub-Group
Masayuki Nankouin	Managing Executive Officer, Chief Financial Officer, Head of Finance Group, Head of Financial Control and Accounting Sub-Group	Executive Officer, Head of Financial Control and Accounting Sub-Group

Masashi Yamashita	Managing Executive Officer, Head of Individual Group, Head of Consumer Finance Sub-Group	Managing Executive Officer, Deputy Head of Individual Group, Head of Consumer Finance Sub-Group
Hitomi Sato	Senior Managing Executive Officer	Senior Managing Executive Officer, Head of Institutional Group, General Manager, VBI Promotion Division
Shigeru Tsukamoto	Senior Managing Executive Officer	Senior Managing Executive Officer, Chief Financial Officer, Head of Finance Group
Toru Myochin	Managing Executive Officer	Managing Executive Officer, Executive Officer in charge of Institutional Business

2. Executive assignment changes effective May 1, 2015

	New Position	Former Position
Shinichirou Seto	Senior Managing Executive Officer, Head of Institutional Group	Senior Managing Executive Officer, Head of Institutional Group, Head of Institutional Business Sub-Group, General Manager, VBI Promotion Division
Yoshiaki Kozano	Managing Executive Officer, Deputy Head of Institutional Group	Managing Executive Officer, Deputy Head of Institutional Group, Head of Principal Transactions Sub-Group
Shigeto Yanase	Managing Executive Officer, Executive Officer in charge of Institutional Business	Managing Executive Officer, Executive Officer in charge of Overseas Banking
Naoto Hanada	Executive Officer, General Manager, Information Systems Development Division II	Senior Manager, Banking Infrastructure Planning Division
Shouichi Hirano	Executive Officer, General Manager, Institutional Business Planning Division	General Manager, Institutional Business Planning Division
Masanori Matsubara	Executive Officer, General Manager, Information Systems Risk Management Division	General Manager, Information Systems Risk Management Division
Eiji Shibazaki	Executive Officer, Executive Officer in charge of Institutional Business, General Manager, Financial Institutions Business Division	Executive Officer, General Manager, Financial Institutions Business Division
Yasufumi Shimada	Executive Officer, General Manager, Market Risk Management Division	General Manager, Market Risk Management Division
Tetsuro Shimizu	Executive Officer, Head of Retail Banking Sub-Group	Head of Retail Banking Sub-Group

Satoshi Suzuki	Executive Officer, General Manager, Banking Infrastructure Planning Division	General Manager, Banking Infrastructure Planning Division
Masayoshi Tomita	Executive Officer, General Manager, Retail Business Division, General Manager, Retail Human Resources Development Division	General Manager, Retail Business Division, General Manager, Retail Human Resources Development Division
Takashi Yoshikawa	Executive Officer, Head of Overseas Banking Planning Department, Corporate Planning Division	Executive Officer, General Manager, Overseas Banking 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>