

For Immediate Release

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

Shinsei Bank Announces Candidates for Directors and Audit & Supervisory Board Member

Tokyo (Tuesday, May 12, 2015) --- Shinsei Bank, Limited today announced candidates for Directors and Audit & Supervisory Board Member for the next term (16th Term) to be recommended at the 15th Annual General Meeting of Shareholders (scheduled for June 17, 2015).

As of June 17, 2015

1. Candidates for Directors

(1) Candidates for Re-election

	Current or Former Title
Yukio Nakamura	Representative Director, Deputy President, Shinsei Bank, Limited
J. Christopher Flowers(*)	Managing Director and Chief Executive Officer, J. C. Flowers & Co. LLC
Ernest M. Higa(*)	Chairman President & Chief Executive Officer, Higa Industries Co., Ltd.
Shigeru Kani(*)	Former Director, Administration Department, The Bank of Japan, Specially Appointed Professor, Yokohama College of Commerce
Jun Makihara(*)	Director, Monex Group, Inc., Director, Philip Morris International Inc.

(*) Candidates for Outside Director

(2) Candidates for Election as Directors (see attachment for personal history)

	Current Title
Hideyuki Kudo	Managing Executive Officer, Shinsei Bank, Limited
Ryuichi Tomimura(*)	Executive Vice President, Director, SIGMAXYZ Inc.

(*) Candidate for Outside Director

(3) Director to Resign

Shigeki Toma

2. Candidate for Audit & Supervisory Board Member

(1) Candidate for Election as Audit & Supervisory Board Member (see attachment for personal history)

	Current Title
Michio Shibuya(*)	Certified Public Accountant

(*) Candidate for Outside Audit & Supervisory Board Member

(2) Audit & Supervisory Board Member Scheduled to Resign

Ryuichi Tomimura

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 8.8 trillion yen on a consolidated basis (as of March 31, 2015) 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>

Personal History of Candidates for Directors

Name (Date of Birth)	Personal History		Ownership (# of Shares)
Hideyuki Kudo (September 1, 1963)	Apr. 1987	Joined The Dai-Ichi Kangyo Bank, Ltd. (Predecessor of Mizuho Bank, Ltd.)	Common Shares 1,578
	May 2001	General Manager, Advisory Department No.II, Investment Banking Division, Mizuho Securities Co., Ltd	
	Aug. 2003	Director, Acquisition Group, Aetos Japan, LLC	
	May 2005	Managing Director	
	Jun. 2006	Representative Director, President, MID Urban Development Co., Ltd.	
	Mar. 2007	Vice Chairman	
	Jun. 2007	Managing Director, Investments Division, Aetos Japan, LLC	
	Sep. 2010	Managing Executive Officer, Deputy Head of Institutional Group, Shinsei Bank, Limited	
	Apr. 2011	Managing Executive Officer, Head of Structured Finance Sub-Group	
	Apr. 2013	Managing Executive Officer, Chief Risk Officer, Head of Risk Management Group	
Apr. 2015	Managing Executive Officer (Current)		

Name (Date of Birth)	Personal History		Ownership (# of Shares)
Ryuichi Tomimura (February 17, 1959)	Oct. 1983	Joined IBM Japan, Ltd.	Nil
	Oct. 1991	General Manager, Network Integration Division, Recruit Co. Ltd. (Predecessor of Recruit Holdings Co., Ltd.)	
	Jan. 1994	Managing Partner, Pricewaterhouse Consultant	
	Oct. 2002	Managing Director, IBM Business Consulting Service KK Vice President, IBM Corporation, Business Consulting Service, Asia Pacific	
	Feb. 2004	Representative Director, Senior Executive Vice President, JAPAN TELECOM CO., LTD (Predecessor of Softbank Mobile Corp.)	
	Dec. 2007	Representative Director, Managing Director, RHJ International Japan, Inc.	
	Apr. 2010	Executive Vice President, Director, SIGMAXYZ Inc. (Current)	
	Aug. 2012	Director, Plan·Do·See Inc. (Current)	
	Jun. 2014	Audit & Supervisory Board Member, Shinsei Bank, Limited (Current)*	

Mr. Ryuichi Tomimura, a current Audit & Supervisory Board Member and the candidate for Director, will resign from his role as an Audit & Supervisory Board Member at the end of the 15th Annual General Meeting of Shareholders.

Personal History of Candidate for Audit & Supervisory Board Member

Name (Date of Birth)	Personal History		Ownership (# of Shares)
Michio Shibuya (June 5, 1945)	Apr. 1971 Apr. 1974 Jul. 1977 May 1991 May 2000 Aug. 2008 Jun. 2010 May 2011 Jun. 2014	Joined Arthur Andersen LLP Joined Showa Audit Corporation (Predecessor of Ernst & Young ShinNihon LLC) Peat Marwick Mitchell (Predecessor of KPMG) LA office Senior Partner, Showa Ota & Co. (Predecessor of Ernst & Young ShinNihon LLC) Executive Director, Ernst & Young ShinNihon (Predecessor of Ernst & Young ShinNihon LLC) Board of Councilors and Global Advisory Council, Ernst & Young ShinNihon LLC Audit & Supervisory Board Member (full time), Business Brain Showa-Ota Inc. Audit & Supervisory Board Member, Ryohin Keikaku Co., Ltd. Audit & Supervisory Board Member, Business Brain Showa-Ota Inc. (Current)	Nil