

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 (Tuesday, May 12, 2015) --- Shinsei Bank, Limited ("Shinsei Bank") today announced the following executive assignment changes, effective May 12, 2015 and June 1, 2015.

1. Executive assignment change effective May 12, 2015

	New Position	Former Position
Masanori Matsubara	Executive Officer, General Manager, Information Systems Development Division I	Executive Officer, General Manager, Information Systems Risk Management Division

2. Executive assignment change effective June 1, 2015

	New Position	Former Position
Masashi Yamashita	Managing Executive Officer, Head of Individual Group	Managing Executive Officer, Head of Individual Group, Head of Consumer Finance Sub-Group
Tetsuro Shimizu	Executive Officer, Head of Individual Business Sub-Group	Executive Officer, Head of Retail Banking Sub-Group
Masayoshi Tomita	Executive Officer, Head of Individual Planning Sub-Group	Executive Officer, General Manager, Retail Business Division, General Manager, Retail Human Resources Development 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 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/corporate/en/index.html>