

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

Shinsei Bank Announces Executive Assignment Changes

Tokyo (Wednesday, March 23, 2016) --- Shinsei Bank, Limited today announced the following executive assignment changes, effective April 1, 2016.

1. Executive assignment changes effective April 1, 2016

	New Position	Former Position
Michiyuki Okano	Senior Managing Executive Officer, Group Chief Information Officer, Head of Banking Infrastructure	Senior Managing Executive Officer, Group Chief Information Officer, Head of Banking Infrastructure Group
Shinichirou Seto	Senior Managing Executive Officer, Head of Institutional Business	Senior Managing Executive Officer, Head of Institutional Group
Akira Hirasawa	Managing Executive Officer, Head of Corporate Service, Deputy Head of Group Organizational Strategy, General Manager, Human Resources Division, Group Chief Risk Officer, Head of Integrated Risk Management	Managing Executive Officer, Head of Corporate Staff Group, General Manager, Corporate Planning Division, General Manager, Office of Financing Facilitation Management
Yasunobu Kawazoe	Managing Executive Officer, Head of Credit Risk Management	Managing Executive Officer, Chief Risk Officer, Head of Risk Management Group
Yoshiaki Kozano	Managing Executive Officer, Special Assignment (Head of Group Business Strategy)	Managing Executive Officer, Deputy Head of Institutional Group
Masayuki Nankouin	Managing Executive Officer, Group Chief Financial Officer, Head of Corporate Planning and Controlling	Managing Executive Officer, Chief Financial Officer, Head of Finance Group, Head of Financial Control and Accounting Sub-Group
Hironobu Satou	Managing Executive Officer, Head of Global Markets Business	Managing Executive Officer, Head of Global Markets Group
Masashi Yamashita	Managing Executive Officer, Special Assignment (Head of Group Organizational Strategy)	Managing Executive Officer, Head of Individual Group
Shigeto Yanase	Managing Executive Officer, Executive Officer in charge of Institutional Business	Managing Executive Officer, Executive Officer in charge of Institutional Business

Shouichi Hirano	Executive Officer, General Manager, Corporate Planning Division, General Manager, Office of Financing Facilitation Management	Executive Officer, General Manager, Institutional Business Planning Division
Takahisa Komoda	Executive Officer, Executive Officer in charge of Institutional Business	Executive Officer, General Manager, Human Resources Division
Tsukasa Makizumi	Executive Officer, Executive Officer in charge of Credit Risk Management	Executive Officer, Executive Officer in charge of Institutional Business
Takako Masai	Executive Officer, General Manager, Financial Research Division	Executive Officer, General Manager, Markets Research Division
Yuji Matsuura	Executive Officer, Executive Officer in charge of Global Markets Business	Executive Officer Head of Markets Sub-Group
Nobuyasu Nara	Executive Officer Executive Officer in charge of Institutional Business, General Manager, Osaka Branch	Executive Officer Executive Officer in charge of Institutional Business, General Manager, Osaka Branch
Eiji Shibazaki	Executive Officer, Executive Officer in charge of Institutional Business	Executive Officer, Executive Officer in charge of Institutional Business, General Manager, Financial Institutions & Public Sector Business Division
Yasufumi Shimada	Executive Officer, General Manager, Integrated Risk Management Division	Executive Officer, General Manager, Market Risk Management Division
Masayoshi Tomita	Executive Officer, Executive Officer in charge of Individual Business, General Manager, Individual Business Planning Division	Executive Officer, Head of Individual Planning Sub-Group
Takashi Yoshikawa	Executive Officer, Special Assignment (in charge of Group Business Strategy)	Executive Officer, Head of Overseas Banking Planning Department, Corporate Planning Division

2. Promotion effective April 1, 2016

	New Position	Former Position
Nozomi Moue	Managing Executive Officer, Executive Officer in charge of Institutional Business	Executive Officer, General Manager, Structured Risk Management Division
Tetsuro Shimizu	Managing Executive Officer, Head of Individual Business, Deputy Head of Group Business Strategy	Executive Officer, Head of Individual Business Sub-Group

3. Executive Appointments effective April 1, 2016

	New Position	Former Position
Toichiro Shiomi	Executive Officer, General Manager, Portfolio Risk Management Division	General Manager, Portfolio and Risk Management Division
Riku Sugie	Executive Officer, Executive Officer in charge of Individual Business, Deputy Head of Group Business Strategy, President and CEO, Shinsei Financial Co., Ltd.	President and CEO, Shinsei Financial Co., Ltd.
Kazumi Tanegashima	Executive Officer, General Manager, Housing Loan Division	General Manager, Housing Loan Division
Takahiro Yoshida	Executive Officer, General Manager, Treasury Division	Head of Treasury Sub-Group, General Manager, ALM 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 9.3 trillion yen on a consolidated basis (as of December 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>