

For Immediate Release

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

Shinsei Bank Announces Executive Assignment Change

Tokyo (Friday, March 25, 2016) --- Shinsei Bank, Limited today announced the following executive assignment change, effective April 1, 2016.

Executive Appointment effective April 1, 2016

	New Position	Former Position
Kiyohiro Kiyotani	Executive Officer, Executive Officer in charge of Institutional Business, Deputy President, Showa Leasing Co., Ltd.	Deputy President, Showa Leasing Co., Ltd.

Note: Kiyohiro Kiyotani is scheduled to be appointed as President and CEO, Showa Leasing Co., Ltd. as of May 16, 2016.

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>