

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 (Wednesday, March 30, 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
Akira Watanabe	Executive Officer, Executive Officer in charge of Individual Business, Advisor, APLUS FINANCIAL Co., Ltd.	Audit & Supervisory Board Member, Shinsei Financial Co., Ltd. Audit & Supervisory Board Member, SHINKI Co., Ltd.

Note: Akira Watanabe is scheduled to be appointed as Representative Director and President of APLUS FINANCIAL Co., Ltd. at a Board of Directors meeting to be held after his appointment as a director at the Annual General Meeting of Shareholders scheduled for June 28, 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>