

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 Changes

Tokyo (Wednesday, September 21, 2016) --- Shinsei Bank, Limited (“Shinsei Bank”) today announced the following executive assignment changes, effective September 30, 2016 and October 1, 2016.

### 1. Executive assignment change effective October 1, 2016

	<b>New Position</b>	<b>Former Position</b>
<b>Masanori Matsubara</b>	Executive Officer, General Manager, Information Systems Development Division	Executive Officer, General Manager, Information Systems Development Division I

### 2. Retirement of Executive Officer effective September 30, 2016

	<b>Former Position</b>
<b>Naoto Hanada</b>	Executive Officer, General Manager, Information Systems Development Division II

\*\*\*\*\*

*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 9.2 trillion yen on a consolidated basis (as of June 30, 2016) 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>*

For further information, please contact:  
Investor Relations & Corporate Communications Division  
Shinsei Bank, Limited (www.shinseibank.com)  
Tel: (+81)-3-6880-8303/Fax: (+81)-3-4560-1706