

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, November 2, 2016) --- Shinsei Bank, Limited (“Shinsei Bank”) today announced the following executive assignment changes, effective November 2, 2016.

1. Executive assignment change

	New Position	Former Position
Akira Hirasawa	Managing Executive Officer, Head of Corporate Service, Head of Group Organizational Strategy, General Manager, Human Resources Division	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
Yasunobu Kawazoe	Managing Executive Officer	Managing Executive Officer, Head of Credit Risk Management
Yoshiaki Kozano	Managing Executive Officer, Head of Group Business Strategy	Managing Executive Officer, Special Assignment, (Head of Group Business Strategy)
Hironobu Satou	Managing Executive Officer	Managing Executive Officer, Head of Global Markets Business
Tetsuro Shimizu	Managing Executive Officer, Head of Individual Business, Deputy Head of Group Business Strategy, Deputy Head of Group Organizational Strategy	Managing Executive Officer, Head of Individual Business, Deputy Head of Group Business Strategy
Shigeto Yanase	Managing Executive Officer, Executive Officer in charge of Institutional Business, General Manager, Osaka Branch	Managing Executive Officer, Executive Officer in charge of Institutional Business
Tsukasa Makizumi	Executive Officer, Head of Credit Risk Management	Executive Officer, Executive Officer in charge of Credit Risk Management

Yuji Matsuura	Executive Officer, Executive Officer in charge of Markets	Executive Officer, Executive Officer in charge of Global Markets Business
Nobuyasu Nara	Executive Officer, General Manager, Institutional Credit Management Division	Executive Officer, Executive Officer in charge of Institutional Business, General Manager, Osaka Branch
Toichiro Shiomi	Executive Officer, Group Chief Risk Officer, Head of Integrated Risk Management, General Manager, Portfolio Risk Management Division	Executive Officer, General Manager, Portfolio Risk Management Division
Takashi Yoshikawa	Executive Officer, Executive Officer in charge of Group Business Strategy	Executive Officer, Special Assignment (in charge of Group Business Strategy)

2. New Assignment of Executive Officer

	New Position	Former Position
Shinichirou Nagai	Executive Officer, Executive Officer in charge of Asset Management, General Manager, Asset Management Division, Department Head, Asset Management Business Promotion Department, Asset Management Division	General Manager, Asset Management Division, Department Head, Asset Management Business Promotion Department, Asset Management Division

3. Retirement of Executive Officer

	Former Position
Masashi Yamashita	Managing Executive Officer, Special Assignment (Head of Group Organizational Strategy)

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 a network of outlets throughout Japan and is committed in its pursuit of uncompromising levels of integrity and transparency in all of its activities in order to earn the trust of its 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>