

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 (Monday, October 2, 2017) --- Shinsei Bank, Limited (“Shinsei Bank”) today announced the following executive assignment changes, effective October 2, 2017 and November 1, 2017.

1. Executive assignment changes effective October 2, 2017

(1) Group Headquarters
 Retirement

	Former Position
Riku Sugie	Senior Officer, Group Business Strategy, Group Organizational Strategy

(2) Shinsei Bank
 Assignment Change

	New Position	Former Position
Masayoshi Tomita	Executive Officer, Executive Officer in charge of Individual Business	Executive Officer, Executive Officer in charge of Individual Business, General Manager, Individual Business Planning Division

Retirement

	Former Position
Riku Sugie	Managing Executive Officer, Executive Officer in charge of Individual Business, President and CEO, Shinsei Financial Co., Ltd.

Note: Mr. Riku Sugie will retire the President and CEO of Shinsei Financial Co., Ltd. effective October 31, 2017.

2. Executive assignment changes effective November 1, 2017

(1) Group Headquarters
 Assignment Change

	New Position	Former Position
Hiroyuki Torigoe	Senior Officer, Group Business Strategy	Senior Officer, Group Risk

(2) Shinsei Bank
 Assignment Change

	New Position	Former Position
Hiroyuki Torigoe	Executive Officer, Executive Officer in charge of Individual Business, President and CEO, Shinsei Financial Co., Ltd.	Executive Officer, General Manager, Individual Banking Risk Management Division

Shinsei Bank is a leading diversified Japanese financial institution providing a various 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>