

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 (Thursday, March 22, 2018) --- Shinsei Bank, Limited (hereinafter, "Shinsei Bank") today announced the following executive assignment changes, effective April 1, 2018.

1. Executive assignment changes effective March 31, 2018

(1) Retirement

	Former Position
Masayuki Nankouin¹	Chief Officer, Group Corporate Planning and Finance
Takashi Yoshikawa²	Senior Officer, Group Business Strategy
Eiji Shibazaki³	Executive Officer, Executive Officer in charge of Institutional Business
Satoshi Suzuki⁴	Executive Officer, Executive Officer in charge of Banking Infrastructure, General Manager, Information Systems Risk Management Division

Note: Chief Officer and Senior Officer are positions of the Group Headquarters.

¹ Mr. Masayuki Nankouin is scheduled to be appointed as Senior Managing Executive Officer, APLUS FINANCIAL Co., Ltd., effective April 1, 2018.

² Mr. Takashi Yoshikawa is scheduled to be appointed as Counselor, APLUS Co., Ltd., effective April 1, 2018.

³ Mr. Eiji Shibazaki is scheduled to be appointed as Managing Executive Officer, Showa Leasing Co., Ltd., effective April 1, 2018.

⁴ Mr. Satoshi Suzuki is scheduled to belong to the Group IT effective April 1, 2018.

2. Executive assignment changes effective April 1, 2018

(1) Promotion

	New Position	Former Position
Akira Hirasawa	Chief Officer, Group Organizational Strategy, Group Human Resources, Senior Managing Executive Officer, Executive Officer in charge of Operations Management	Chief Officer, Group Organizational Strategy, Group Human Resources, Managing Executive Officer, Executive Officer in charge of Operations Management
Yoshiaki Kozano	Chief Officer, Group Business Strategy (Equivalent to Senior Managing Executive Officer)	Chief Officer, Group Business Strategy (Equivalent to Managing Executive Officer)
Shouichi Hirano	Chief Officer, Group Corporate Planning and Finance, Managing Executive Officer, Executive Officer in charge of Financing Facilitation, General Manager, Office of Financing Facilitation Management	Senior Officer, Group Corporate Planning and Finance, Executive Officer, Executive Officer in charge of Financing Facilitation, General Manager, Office of Financing Facilitation Management

Takahisa Komoda	Managing Executive Officer, Head of Institutional Business	Executive Officer, Executive Officer in charge of Institutional Business
Tsukasa Makizumi	Managing Executive Officer, Head of Credit Risk Management	Executive Officer, Head of Credit Risk Management
Masanori Matsubara	Managing Executive Officer, General Manager, Information Systems Development Division	Executive Officer, General Manager, Information Systems Development Division

(2) Assignment Change

	New Position	Former Position
Akira Watanabe⁵	Senior Officer, Group Business Strategy, Managing Executive Officer, Executive Officer in charge of Individual Business	Managing Executive Officer, Executive Officer in charge of Individual Business
Shinichirou Seto⁶	Head of Group Institutional Business Coverage Unit, Executive Officer, Executive Officer in charge of Institutional Business	Senior Managing Executive Officer, Head of Institutional Business
Nozomi Moue⁷	Head of Group Structured Product Unit, Executive Officer, Executive Officer in charge of Institutional Business	Managing Executive Officer, Executive Officer in charge of Institutional Business
Taichi Kawai	Executive Officer, Executive Officer in charge of Institutional Business	Executive Officer, General Manager, Syndicated Finance Division
Hirofumi Kusakabe⁸	Executive Officer, Executive Officer in charge of Institutional Business	Executive Officer, Executive Officer in charge of Institutional Business

⁵ Mr. Akira Watanabe is also Representative Director and President and CEO, APLUS FINANCIAL Co., Ltd.

⁶ Mr. Shinichirou Seto is scheduled to be appointed as Deputy President, Showa Leasing Co., Ltd., effective April 1, 2018.

⁷ Mr. Nozomi Moue is scheduled to be appointed as Senior Managing Executive Officer, Showa Leasing Co., Ltd. effective April 1, 2018.

⁸ Mr. Hirofumi Kusakabe is scheduled to retire from Representative Director and President, Shinsei Trust & Banking Co., Ltd., and Representative Director and Chairman, Shinsei Investment & Finance Limited, effective April 1, 2018.

(3) Newly Appointment

	New Position	Former Position
Takako Hayashi	Senior Officer, Group Human Resources, GM, Group Human Resources Division (Equivalent to Executive Officer)	GM, Group Human Resources Division
Etsuko Ichiba	Executive Officer, General Manager, Retail Operation Division	General Manager, Retail Operation Division
Takahiro Kubo⁹	Executive Officer, Executive Officer in charge of Institutional Business	General Manager, Real Estate Risk Management Division

Hiroshi Ooyama	Executive Officer, General Manager, Institutional Business Planning Division	General Manager, Institutional Business Planning Division
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⁹ Mr. Takahiro Kubo is scheduled to be appointed as Representative Director and President, Shinsei Trust & Banking Co., Ltd., and Representative Director and Chairman, Shinsei Investment & Finance Limited, effective April 1, 2018, respectively.

3. Executive assignment changes effective April 9, 2018

(1) Assignment Change

	New Position	Former Position
Yuji Matsuura ¹⁰	Equivalent to Executive Officer	Executive Officer, Executive Officer in charge of Institutional Business

¹⁰ Mr. Yuji Matsuura is scheduled to be appointed as Representative Director and President, Shinsei Securities Co., Ltd., effective April 9, 2018.

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>