

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 (Friday, June 1, 2018) --- Shinsei Bank, Limited (“Shinsei Bank”) today announced the following executive assignment changes, effective June 1, 2018.

### Assignment changes effective June 1, 2018

|                           | <b>New Position</b>  | <b>Former Position</b>   |
|---------------------------|--|--|
| <b>Tetsuro Shimizu</b>    | Senior Officer, Group Business Strategy<br>Managing Executive Officer, Head of Individual Business, General Manager, Housing Loan Division | Senior Officer, Group Business Strategy<br>Managing Executive Officer, Head of Individual Business |
| <b>Kazumi Tanegashima</b> | Executive Officer  | Executive Officer, General Manager, Housing Loan Division  |

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*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>*