

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 Change

Tokyo (Wednesday, August 1, 2018) --- Shinsei Bank, Limited (hereinafter, "Shinsei Bank") today announced the following executive assignment change, effective August 1, 2018.

## Executive assignment changes effective August 1, 2018

	New Position	Former Position
Yuji Matsuura	Executive Officer, Executive Officer	Equivalent to Executive Officer
	in charge of Institutional Business	
	(In charge of Market Products	
	Division)	

Note: Mr. Yuji Matsuura was appointed as Representative Director and President, Shinsei Securities Co., Ltd., effective April 9, 2018.

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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 <a href="http://www.shinseibank.com/corporate/en/index.html">http://www.shinseibank.com/corporate/en/index.html</a>