

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, March 20, 2019) --- Shinsei Bank, Limited (hereinafter, "Shinsei Bank") today announced the following executive assignment changes, effective April 1, 2019.

### 1. Executive assignment changes effective March 31, 2019

#### (1) Retirement

	Former Position
<b>Masaharu Watanabe</b>	Chief Officer, Group General Service
<b>Yuji Matsuura<sup>1</sup></b>	Executive Officer, Executive Officer in charge of Institutional Business
<b>Nozomi Moue<sup>2</sup></b>	Head of Group Structured Product Unit, Executive Officer, Executive Officer in charge of Institutional Business
<b>Shinichirou Nagai</b>	Executive Officer, Executive Officer in charge of Institutional Business and Individual Business, General Manager of Asset Management Division

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

<sup>1</sup> Mr. Yuji Matsuura is scheduled to retire from Representative Director and President of Shinsei Securities Co., Ltd., and to be appointed as Chairman of Shinsei Securities, effective in April, 2019.

<sup>2</sup> Mr. Nozomi Moue is scheduled to be appointed as Executive Advisor, effective April 1, 2019.

### 2. Executive assignment changes effective April 1, 2019

#### (1) Promotion

	New Position	Former Position
<b>Kouichi Sawaji</b>	Chief Officer, Group General Service (Equivalent to Managing Executive Officer)	Senior Officer, Group Human Resources (Equivalent to Executive Officer)
<b>Hiroyuki Torigoe</b>	Senior Officer, Group Business Strategy, Managing Executive Officer, Executive Officer in charge of Individual Business, President of Shinsei Financial Co., Ltd.	Senior Officer, Group Business Strategy, Executive Officer, Executive Officer in charge of Individual Business, President of Shinsei Financial Co., Ltd.

#### (2) Assignment Change

	New Position	Former Position
<b>Yoshiaki Kozano</b>	Director, Chief Officer, Group Business Strategy, (Equivalent to Senior Managing Executive Officer) GM of Group Business Strategy Division	Director, Chief Officer, Group Business Strategy (Equivalent to Senior Managing Executive Officer)

<b>Michiyuki Okano</b>	Chief Officer, Group IT, (Equivalent to Senior Managing Executive Officer) Senior Officer, Group Business Strategy, Senior Officer, Group Organizational Strategy	Chief Officer, Group IT, Senior Managing Executive Officer, Head of IT System
<b>Masanori Matsubara</b>	Managing Executive Officer, Head of IT System	Managing Executive Officer, General Manager of Information Systems Development Division
<b>Tetsuro Shimizu</b>	Managing Executive Officer, Head of Individual Business, Senior Officer, Group Business Strategy	Managing Executive Officer, Head of Individual Business, Senior Officer, Group Business Strategy, General Manager of Housing Loan Division
<b>Soichiro Komori</b>	Senior Officer, Group Business Strategy	Senior Officer, Group Business Strategy, Department Head of Group Data Strategy Department, Department Head of Eco System Strategy Department
<b>Hirofumi Kusakabe</b>	Executive Officer, Head of Group Structured Solution	Executive Officer, Executive Officer in charge of Institutional Business
<b>Hiroki Otake</b>	Executive Officer, Executive Officer in charge of Individual Business, General Manager of Retail Sales and Support Division	Executive Officer, General Manager of Retail Sales and Distribution Division

(3) Newly Appointment

	<b>New Position</b>	<b>Former Position</b>
<b>Takahiro Fujii</b>	Executive Officer, Executive Officer in charge of Institutional Business	General Manager of Corporate Banking Business Division I
<b>Kunimitsu Hayashi</b>	Executive Officer, Executive Officer in charge of Institutional Business	General Manager of Specialty Finance Division
<b>Hiroyuki Kagita</b>	Executive Officer, General Manager of Individual Planning Division	GM of Group Business Strategy Division
<b>Kumi Kikugawa</b>	Executive Officer, General Manager of Retail Sales Division II	Deputy General Manager of Retail Sales and Distribution Division, General Manager of Yokohama Branch, General Manager of Yokohama Financial Center
<b>Junya Nakamura</b>	Senior Officer, Group Organizational Strategy, (Equivalent to Executive Officer) GM of Group Organizational Strategy Division	GM of Group Organizational Strategy Division

<b>Tamane Nishi</b>	Senior Officer, Group Human Resources, (Equivalent to Executive Officer) GM of Group Human Resources Division, Department Head of Diversity Promotion Department	GM of Group Human Resources Division, Department Head of Diversity Promotion Department
<b>Tomoko Ogawara</b>	Executive Officer, General Manager of Kansai Retail Sales Division	Deputy General Manager of Retail Sales and Distribution Division, General Manager of Umeda Branch, General Manager of Umeda Financial Center, Department Head of Hankyu-Umeda Annex
<b>Kenji Uesaka</b>	Executive Officer, Executive Officer in charge of Group Structured Solution, General Manager of Specialty Finance Division	General Manager of Project Finance Division

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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 <https://www.shinseibank.com/corporate/en/index.html>*