

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 (Tuesday, March 26, 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
Kiyohiro Kiyotani ¹	Managing Executive Officer, Executive Officer in charge of Institutional Business
Akira Watanabe ²	Senior Officer, Group Business Strategy, Managing Executive Officer, Executive Officer in charge of Individual Business

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

¹ Mr. Kiyohiro Kiyotani is scheduled to retire from Representative Director and President of Showa Leasing Co., Ltd., and to be appointed as Representative Director and Vice Chairman of Showa Leasing, effective June 28, 2019.

² Mr. Akira Watanabe is scheduled to retire from Representative Director and President and CEO of APLUS FINANCIAL Co., Ltd., and to be appointed as Counselor of APLUS FINANCIAL, effective June 26, 2019.

2. Executive assignment changes effective April 1, 2019

(1) Promotion

	New Position	Former Position
Shinichirou Seto ³	Senior Managing Executive Officer, Head of Institutional Business Unit, Deputy President of Showa Leasing Co., Ltd.	Head of Group Institutional Business Coverage Unit, Executive Officer, Executive Officer in charge of Institutional Business, Deputy President of Showa Leasing Co., Ltd.

³ Mr. Shinichiro Seto is scheduled to be appointed as Representative Director and President of Showa Leasing Co. Ltd., effective June 28, 2019.

(2) Assignment Change

	New Position	Former Position
Tetsuro Shimizu ⁴	Managing Executive Officer, Head of Individual Business Unit, Head of Individual Business, Senior Officer, Group Business Strategy	Managing Executive Officer, Head of Individual Business, Senior Officer, Group Business Strategy

⁴ Mr. Tetsuro Shimizu is scheduled to be appointed as Representative Director and President and CEO of APLUS FINANCIAL Co. Ltd., effective June 26, 2019.

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>