

For Immediate Release

Company Name: Shinsei Bank, Limited  
Name of Representative: Hideyuki Kudo  
President and CEO  
(Code: 8303, TSE First Section)

### Announcement regarding Retirement of Director and Senior Advisor

Tokyo (Tuesday, August 27, 2019) --- Shinsei Bank, Limited today announced the retirement of the following Director and Senior Advisor.

#### Effective August 27, 2019

	Former Position
<b>J. Christopher Flowers</b>	Outside Director
<b>David Morgan</b>	Senior Advisor

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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>*

For further information, please contact:  
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