

For Immediate Release

## Shinsei Bank Announces Executive Assignment Change

Tokyo (Thursday, September 30, 2004) – Shinsei Bank, Limited (“Shinsei Bank”) today announced the following executive assignment change, effective October 1, 2004.

	<u>New Position</u>	<u>Former Position</u>
<b>Junzo Tomii</b>	Managing Executive Officer, Head of Corporate Business Solutions Sub-Group, and General Manager of Business Solution Division II	Managing Executive Officer, Head of Corporate Business Solutions Sub-Group