INFORMATION

For Immediate Release



SHINSEI BANK, LIMITED

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Shinsei Bank, Limited

(Code: 8303, TSE First Section)

Shinsei Bank Announces Executive Assignment Change

Tokyo (Thursday, December 2, 2004) --- Shinsei Bank, Limited ("Shinsei Bank") today announced the following executive assignment change, effective January 4, 2005.

	New Position	Former Position
Tadashi Ishikuro	Managing Executive Officer,	Managing Executive Officer,
	Head of Corporate Affairs Group	Head of Corporate Banking
		Business Sub-Group
Junzo Tomii	Managing Executive Officer,	Managing Executive Officer,
	Head of Corporate Banking	Head of Corporate Business
	Business Sub-Group and	Solutions Sub-Group,
	Corporate Business Solutions	and General Manager
	Sub-Group, and General	of Business Solution Division II
	Manager of Business Solution	
	Division II	