

For Immediate Release

Shinsei Bank, Limited
(Code: 8303, TSE First Section)**Shinsei Bank Announces Executive Assignment Change**

Tokyo (Wednesday, April 20, 2005) --- Shinsei Bank, Limited ("Shinsei Bank") today announced the following executive assignment change, effective May 1, 2005.

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