

For Immediate Release

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

Shinsei Bank Announces Executive Assignment Changes

Tokyo (Wednesday, September 9, 2009) --- Shinsei Bank, Limited ("Shinsei Bank") today announced the following executive assignment changes, effective October 1, 2009.

	<u>New Position</u>	<u>Former Position</u>
Yukio Nakamura	Managing Executive Officer, Executive Head of Institutional Business Sub-Group	Statutory Executive Officer, Executive Head of Institutional Business Sub-Group
Takao Matsuzaki	Statutory Executive Officer, General Manager, Osaka Branch	General Manager, Osaka Branch

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 total assets of 12.2 trillion yen (US\$127 billion) on a consolidated basis (as of June 2009) and a network of 39 outlets that includes 32 Shinsei Financial Centers, 2 Platinum Centers and 5 Consulting Spots in Japan. Shinsei Bank demands uncompromising levels of integrity and transparency in all its activities to earn the trust of 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 <http://www.shinseibank.com/english/index.html>