

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 (Monday, March 29, 2010) --- Shinsei Bank, Limited ("Shinsei Bank") today announced the following executive assignment changes, effective April 1, 2010.

	<u>New Position</u>	<u>Former Position</u>
Takashi Tsuchiya	Statutory Executive Officer, Head of Advisory Sub-Group, General Manager of Corporate Advisory Division	Statutory Executive Officer, Head of Advisory Sub-Group

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 11.5 trillion yen (US\$124.9 billion) on a consolidated basis (as of December 2009) and a network of 40 outlets that includes 31 Shinsei Financial Centers and 9 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>