

For Immediate Release

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

## Shinsei Bank Announces Executive Assignment Changes

Tokyo (Tuesday, September 21, 2010) --- Shinsei Bank, Limited (“Shinsei Bank”) today announced the following executive assignment changes, effective October 1, 2010.

	<b>New Position</b>	<b>Former Position</b>
<b>Izumi Ogura</b>	Senior Managing Executive Officer, Head of Markets and Investment Banking Group, Head of Treasury Sub-Group	Senior Managing Executive Officer, Head of Institutional Group
<b>Michiyuki Okano</b>	Senior Managing Executive Officer, Group Chief Information Officer, Head of Banking Infrastructure Group, Head of Retail Services Sub-Group, General Manager, Operations Planning and Administration Division	Senior Managing Executive Officer, Group Chief Information Officer, Head of Banking Infrastructure Group, Head of Control Sub-Group, Head of Technology Sub-Group, Head of Retail Services Sub-Group, General Manager, Operations Planning and Administration Division, General Manager, Retail Technology Division
<b>Takao Matsuzaki</b>	Managing Executive Officer, Deputy Head of Institutional Group, Executive Head of Institutional Business Sub-Group	Managing Executive Officer, General Manager, Osaka Branch
<b>Shinya Nagata</b>	Executive Officer, General Manager, Financial and Regulatory Accounting Division, General Manager, IFRS Department, Financial and Regulatory Accounting Division	Executive Officer, General Manager, Group Regulatory Accounting and Tax Division, General Manager, Basel II Project Management Department, Group Regulatory Accounting and Tax Division, General Manager, Group Financial Accounting Division, General Manager, Office of IFRS

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*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 10.9 trillion yen (US\$123.5 billion) on a consolidated basis (as of June 2010) and a network of 41 outlets that includes 30 branches and 11 annexes 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>