

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 Change

Tokyo (Monday, November 1, 2010) --- Shinsei Bank, Limited ("Shinsei Bank") today announced the following executive assignment change, effective November 1, 2010.

Executive assignment changes effective November 1, 2010

	New Position	Former Position
Akira Kagiichi	Senior Managing Executive Officer, Chief of Staff, Head of Corporate Staff Group, Head of Office of Financing Facilitation Management	Senior Managing Executive Officer, Chief of Staff, Head of Corporate Staff 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 10.9 trillion yen (US\$123.5 billion) on a consolidated basis (as of June 2010) and a network of 42 outlets that includes 30 branches and 12 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>