

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 (Friday, December 10, 2010) --- Shinsei Bank, Limited ("Shinsei Bank") today announced the following executive assignment change, effective December 10, 2010.

Executive assignment change effective December 10, 2010

	<b>New Position</b>	<b>Former Position</b>
<b>Masaharu Watanabe</b>	Executive Officer, General Manager of Human Resources Division	Executive Officer, (in charge of Human Resources Division)

\*\*\*\*\*

*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 10.4 trillion yen (US\$125.4 billion) on a consolidated basis (as of September 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>