

For Immediate Release

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

Announcement regarding Director and Executive Assignment Changes

Tokyo (Wednesday, June 19, 2019) --- Shinsei Bank, Limited today announced that the election of Directors has approved at the 19th Annual General Meeting of Shareholders, and the Board of Directors has approved assignment changes of Senior Officers and Executive Officers.

Effective June 19, 2019

1. Directors

(1) Re-election

	Current Position
Hideyuki Kudo	Representative Director, President and CEO, Shinsei Bank, Limited
Yoshiaki Kozano	Director, Chief Officer, Group Business Strategy, Shinsei Bank, Limited (equivalent to Senior Managing Executive Officer)
J. Christopher Flowers (*)	Managing Director and Chief Executive Officer, J. C. Flowers & Co. LLC
Ernest M. Higa (*)	Chairman President & Chief Executive Officer, Higa Industries Co., Ltd.
Jun Makihara (*)	Director, Monex Group, Inc., Director, Phillip Morris International Inc.
Ryuichi Tomimura (*)	President, Representative Director, SIGMAXYZ Inc.

(*) An Outside Director

(2) Newly elected

	Current Position
Rie Murayama (*)	Former Managing Director, Goldman Sachs Japan Co., Ltd.

(*) An Outside Director

(3) Retirement

Shigeru Kani

2. Audit & Supervisory Board Member

(1) Newly elected

	Current Position
Ikuko Akamatsu (*)	Certified Public Accountant, Certified Fraud Examiner

(*) An Outside Audit & Supervisory Board Member

(2) Resigned Audit & Supervisory Board Member

Michio Shibuya

Effective June 26, 2019

3. Group Headquarters Senior Officers and Executive Officers

(1) Assignment Changes

	New Position	Former Position
Tetsuro Shimizu	Managing Executive Officer, Head of Individual Business Unit, Senior Officer, Group Business Strategy, Representative Director and President and CEO of APLUS FINANCIAL Co., Ltd.	Managing Executive Officer, Head of Individual Business Unit, Head of Individual Business, Senior Officer, Group Business Strategy
Hiroyuki Torigoe	Senior Officer, Group Business Strategy, Managing Executive Officer, Head of Consumer Finance, President of Shinsei Financial Co., Ltd.	Senior Officer, Group Business Strategy, Managing Executive Officer, Executive Officer in charge of Individual Business, President of Shinsei Financial Co., Ltd.
Etsuko Ichiba	Executive Officer, Executive Officer in charge of Retail Operation, General Manager of Retail Operation Division	Executive Officer, General Manager of Retail Operation Division
Hiroyuki Kagita	Executive Officer, Executive Officer in charge of Customer Service, General Manager of Group Individual Business Planning Division	Executive Officer, General Manager of Group Individual Business Planning Division
Hiroki Otake	Executive Officer, Head of Retail Sales, General Manager of Retail Sales and Support Division	Executive Officer, Executive Officer in charge of Individual Business, General Manager of Retail Sales and Support Division
Kumi Kikugawa	Executive Officer, Executive Officer in charge of Retail Sales, General Manager of Retail Sales Division II	Executive Officer, General Manager of Retail Sales Division II
Tomoko Ogawara	Executive Officer, Executive Officer in charge of Retail Sales, General Manager of Kansai Retail Sales Division	Executive Officer, General Manager of Kansai Retail Sales 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 a network of outlets throughout Japan and is committed in its pursuit of uncompromising levels of integrity and transparency in all of its activities in order to earn the trust of its 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 <https://www.shinseibank.com/corporate/en/index.html>

For further information, please contact:
Group Investor Relations & Corporate Communications Division
Shinsei Bank, Limited (www.shinseibank.com)
Tel: (+81)-3-6880-8303/Fax: (+81)-3-4560-1706

Personal History of Newly elected Director

Name (Date of Birth)	Personal History	
Rie Murayama (May 1, 1960)	Nov. 1988	Joined CS First Boston Securities
	Mar. 1993	Joined Goldman Sachs Tokyo Branch (Predecessor of Goldman Sachs Japan Co., Ltd.)
	Nov. 2001	Managing Director
	Apr. 2016	Trustee, National Center for Global Health and Medicine (Current)
	Jun. 2016	Director, RENOVA, Inc. (Current)
	Apr. 2017	Chairman & Representative Director, ComTech, Ltd.
	Jun. 2017	Director, KATITAS Co., Ltd. (Current)
	Jun. 2019	Director, Shinsei Bank, Limited (Current)

Personal History of Newly elected Audit & Supervisory Board Member

Name (Date of Birth)	Personal History	
Ikuko Akamatsu (February 27, 1968)	Jan. 1995	Joined Showa Ota & Co. (Predecessor of Ernst & Young ShinNihon LLC)
	Dec. 2010	Chief Researcher, Management Training and Consulting Division, Institute of Management, SANNO University
	Jan. 2017	Member, Committee on Promotion of Active Participation for Women Accountants, The Japanese Institute of Certified Public Accountants (Current)
	Aug. 2018	Director, TOP'S Inc. (Current)
	Apr. 2019	Senior Researcher, Management Training and Consulting Division, Institute of Management, SANNO University (Current)
	Jun. 2019	Audit & Supervisory Board Member, Shinsei Bank, Limited (Current)