INFORMATION

SHINSEI BANK

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 Appointment

Tokyo (Wednesday, July 8, 2009) – Shinsei Bank, Limited, today announced the following executive appointment, effective July 7, 2009.

New Position

Norito Ikeda   Senior Advisor

Profile of the New Senior Advisor

<u>Name</u>   Norito Ikeda

<u>Date of Birth</u>   December 9, 1947

<u>Hometown</u>   Kanagawa Prefecture, Japan

<u>Education</u>   1970   Graduated from Tohoku University, Faculty of Law

<u>Professional Career</u>

Year	Position
1970	Joined The Bank of Yokohama, Ltd.
1996	Director, The Bank of Yokohama, Ltd.
2001	Representative Director and Chief Financial Officer, The Bank of Yokohama, Ltd.
2002	Representative Director and Chief Personnel Officer, The Bank of Yokohama, Ltd.
2003	Director, The Bank of Yokohama, Ltd.
	Representative Director and Chairman, Yokohama Capital Co.
2003	Director and President, The Ashikaga Bank, Ltd.
2004	Representative Director and President, The Ashikaga Bank, Ltd.
2008	Special Advisor, A.T. Kearney K.K. (current)

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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 11.9 trillion yen (US$121 billion) on a consolidated basis (as of March 2009) and a network of 37 outlets that includes 32 Shinsei Financial Centers, 2 Platinum Centers and 3 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