

Management Team

Directors (As of July 1, 2013)



1 Yoshihiko Miyauchi

Director, Representative Executive Officer
Chairman and Chief Executive Officer

2 Makoto Inoue

Director, Representative Executive Officer
President and Chief Operating Officer

3 Haruyuki Urata

Director, Representative Executive Officer
Deputy President and Chief Financial Officer

4 Tamio Umaki

Director,
Deputy President and Chief Information Officer
Human Resources and Corporate
Administration Headquarters

5 Kazuo Kojima

Director, Corporate Executive Vice President
Investment and Operation Headquarters

6 Yoshiyuki Yamaya

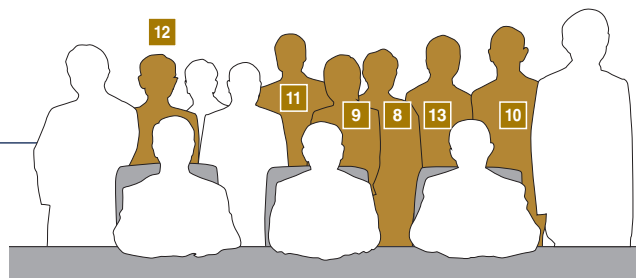
Director, Corporate Executive Vice President
Real Estate Headquarters
President, ORIX Real Estate Corporation
Chairman, ORIX Golf Management LLC

7 Katsutoshi Kadowaki

Director, Corporate Executive Vice President
Domestic Sales Administrative Headquarters,
Tokyo Sales
Chairman, ORIX Rentec Corporation
Chairman, ORIX Auto Corporation
President, NS Lease Co., Ltd.

Introduction of ORIX Outside Directors

All Outside Directors are independent from the management engaged in operations of the Company and are registered as an Independent Director as determined by the securities exchanges in Japan.



8 Takeshi Sasaki

Outside director since June 2006
Member of Nominating Committee (Chairperson), Audit Committee, Compensation Committee

- Professor Emeritus, The University of Tokyo
- Outside Director, East Japan Railway Company

Takeshi Sasaki served as the President of the University of Tokyo and the President of the Japan Association of National Universities. With a wealth of experience in university reform, he is knowledgeable in a wide range of issues in politics and society in general that affect the company's management. As Chairperson of the Nominating Committee, he contributes to management oversight by leading deliberations of members of the Board of Directors and Executive Officers suitable for the Company's business operations.

9 Eiko Tsujiyama

Outside director since June 2010
Member of Audit Committee (Chairperson), Compensation Committee

- Professor, Waseda University, Faculty of Commerce
- Corporate Auditor, Mitsubishi Corporation
- Corporate Auditor, Lawson, Inc.
- Audit & Supervisory Board Member, NTT DOCOMO, INC.
- Audit & Supervisory Board Member, Shiseido Company, Limited

Eiko Tsujiyama currently serves as a Professor of Waseda University's Faculty of Commerce and has served on government and institutional finance and accounting councils both in Japan and overseas. She has extensive knowledge and in-depth experience as a professional accountant. As Chairperson of the Audit Committee, she contributes to management oversight by leading deliberations on the effectiveness of the Company's internal control system.

10 Robert Feldman

Outside director since June 2010
Member of Compensation Committee (Chairperson), Nominating Committee

- Managing Director, Chief Economist and Head of Fixed Income Research, Morgan Stanley MUFG Securities Co., Ltd.

Robert Feldman currently serves as Managing Director, Chief Economist and Head of Fixed Income Research at Morgan Stanley MUFG Securities Co., Ltd. As an economist, he has a deep understanding of the environment and events of business management both in Japan and overseas. As Chairperson of the Compensation Committee, he contributes to management oversight by leading deliberations on the Directors' compensation system and compensation levels in order to enhance their role as medium- and long-term incentives.

11 Takeshi Niinami

Outside director since June 2010
Member of Nominating Committee, Compensation Committee

- Chief Executive Officer, Lawson, Inc.
- Outside Director, ACCESS CO., LTD.

Takeshi Niinami currently serves as CEO of Lawson, Inc. He contributes to management oversight by participating suitably in deliberations of the Board of Directors and committees utilizing his managerial decision-making abilities based on his wide range of experience and knowledge in corporate management.

12 Nobuaki Usui

Outside director since June 2012
Member of Nominating Committee, Audit Committee

- Corporate Auditor, KONAMI CORPORATION

Nobuaki Usui served as the Administrative Vice-Minister of the Ministry of Finance and Governor and CEO of National Life Finance Corporation (currently, Japan Finance Corporation). He contributes to management oversight by participating suitably in deliberations of the Board of Directors and committees utilizing his wide range of experience and extensive knowledge as a specialist in finance and taxation.

13 Ryuji Yasuda

Outside director since June 2013
Member of Nominating Committee, Audit Committee, Compensation Committee

- Professor, Graduate School of International Corporate Strategy at Hitotsubashi University
- Outside Director, Daiwa Securities Group Inc.
- Outside Director, Fukuoka Financial Group, Inc.
- Outside Director, Sony Corporation
- Outside Director, Yakult Honsha Co., Ltd.

Ryuji Yasuda served as a Director of McKinsey & Company and Chairman of A.T. Kearney, Asia, and currently serves as a Professor at the Graduate School of International Corporate Strategy at Hitotsubashi University. The Company expects him to contribute to management oversight by utilizing his specialized knowledge on corporate strategy acquired through a wide range of past experience.

Executive Officers (As of July 1, 2013)



Vice Chairman
Hiroaki Nishina
 Group Kansai Representative
 Chairman, ORIX Real Estate Corporation
 President, ORIX Baseball Club Co., Ltd.



Corporate Executive Vice President
Shintaro Agata
 Treasury Headquarters



Corporate Executive Vice President
Yuki Ohshima
 Global Business and Alternative
 Investment Headquarters
 Regional Director for China



Corporate Senior Vice President
Eiji Mitani
 Domestic Sales Administrative
 Headquarters, Kinki Sales
 Group Kansai Deputy Representative



Corporate Senior Vice President
Takao Kato
 Accounting Headquarters
 President, ORIX Management
 Information Center Corporation



Corporate Senior Vice President
Kazutaka Shimoura
 Risk Management Headquarters



Executive Officer
Yuichi Nishigori
 Investment and Operation
 Headquarters



Executive Officer
Komei Ikebukuro
 Group Legal and Compliance
 Department
 Group Internal Audit Department



Executive Officer
Hideto Nishitani
 Chairman, ORIX USA Corporation



Executive Officer
Yasuyuki Ijiri
 Domestic Sales Administrative
 Headquarters, District Sales



Executive Officer
Shigeki Seki
 Human Resources and Corporate
 Administration Headquarters
 IT Planning Office



Executive Officer
Satoru Katahira
 Domestic Sales Administrative
 Headquarters, OQL Business,
 Regional Business, Administration
 Center and Call Center
 President, ORIX Callcenter
 Corporation



Executive Officer
Shuji Irie
 Investment and Operation
 Headquarters



Executive Officer
Satoru Matsuzaki
 Corporate Planning Department
 Corporate Communications
 Department



Executive Officer
Tsukasa Kimura
 Global Business and Alternative
 Investment Headquarters

Group Executives (As of July 1, 2013)



Group Senior Vice President
Katsunobu Kamei
 President, ORIX Auto Corporation



Group Senior Vice President
Masatoshi Kemmochi
 President, ORIX Credit Corporation



Group Executive
Tetsuro Masuko
 Real Estate Headquarters
 Deputy President, ORIX Real Estate
 Corporation