

For Immediate Release

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

Shinsei Bank Announces Candidates for Directors and Audit & Supervisory Board Member

Tokyo (Wednesday, May 11, 2016) --- Shinsei Bank, Limited today announced candidates for Directors, Audit & Supervisory Board Member and Substitute Audit & Supervisory Board Member for the next term (17th Term) to be recommended at the 16th Annual General Meeting of Shareholders (scheduled for June 22, 2016).

As of June 22, 2016

1. Candidates for Directors

(1) Candidates for Re-election

	Current or Former Title
Hideyuki Kudo	Representative Director, President, Shinsei Bank, Limited
Yukio Nakamura	Representative Director, Deputy President, Shinsei Bank, Limited
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.
Shigeru Kani(*)	Former Director, Administration Department, The Bank of Japan, Specially Appointed Professor, Yokohama College of Commerce
Jun Makihara(*)	Director, Monex Group, Inc., Director, Philip Morris International Inc.
Ryuichi Tomimura(*)	Executive Vice President, Director, SIGMAXYZ Inc.

(*) Candidates for Outside Director

2. Candidate for Audit & Supervisory Board Member

(1) Candidate for Re-election as Audit & Supervisory Board Member

	Current Title
Shinya Nagata	Audit & Supervisory Board Member, Shinsei Bank, Limited

(2) Candidate for Election as Substitute Audit & Supervisory Board Member (see attachment for personal history)

	Current Title
Naohisa Aikawa	General Manager, Office of Audit & Supervisory Board Members, Shinsei Bank, Limited

Note: Naohisa Aikawa is scheduled to be appointed as a Substitute Audit & Supervisory Board Member as a substitute for an Audit & Supervisory Board Member who is not an Outside Audit & Supervisory Board Member.

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 8.9 trillion yen on a consolidated basis (as of March 31, 2016) and a network of outlets throughout 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>

Personal History of Candidates for Substitute Audit & Supervisory Board Member

Name (Date of Birth)	Personal History	
Naohisa Aikawa (March 27, 1969)	Apr. 1991	Joined The Long-Term Credit Bank of Japan, Ltd. (Predecessor of Shinsei Bank, Limited)
	May 2006	Deputy General Manager, Sendai Corporate Banking Business Unit, Sendai Branch
	Feb. 2008	Deputy General Manager, Compliance Division
	Dec. 2011	Deputy General Manager, Legal and Compliance Division
	Apr. 2016	General Manager, Office of Audit & Supervisory Board Members (Current)