

For Immediate Release

4-3, Nihonbashi-muromachi 2-chome, Chuo-ku, Tokyo 103-8303 Japan  
TEL: 03-6880-7000Company Name: Shinsei Bank, Limited  
Name of Representative: Hideyuki Kudo  
President and CEO  
(Code: 8303, TSE First Section)**Shinsei Bank Announces Organizational Changes**

Tokyo (Wednesday, September 21, 2016) --- Shinsei Bank, Limited today announced the following organizational changes:

## 1. Details of Organizational Changes

The Information Systems Development Divisions **I** and **II** will be combined into the “Information Systems Development Division.”

## 2. Effective Date

October 1, 2016

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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 9.2 trillion yen on a consolidated basis (as of June 30, 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/corporate/en/index.html>*