

AIFUL Corporation
Press Release

September 18, 2007

AIFUL Announces Organizational and Personnel Changes

KYOTO — AIFUL Corporation has announced that a meeting of its board of directors today approved the following organizational and personnel changes.

I. Organizational Change: Effective October 1, 2007 (Refer to Organization Chart Attached)

As part of its efforts to strengthen the auditing system at AIFUL and the AIFUL Group, AIFUL will eliminate the Group Audit Department within the Management Planning Division and establish instead a new Auditor's Office dedicated exclusively to supporting and performing tasks for the Board of Auditors.

II. Personnel Change (Effective as of October 1, 2007)

Name	New position	Former position
Yasuo Shiozawa	Executive Officer overseeing Corporate Management Department General Manager, Corporate Management Department (released from responsibilities overseeing the Group Audit Department, which is to be eliminated)	Executive Officer overseeing Corporate Management Department, and Group Audit Department General Manager, Corporate Management Department General Manager, Group Audit Department

AIFUL Corporation

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AIFUL Corporation Organization Chart (As of October 1, 2007)

