AIFUL Announces Change of Organization Name

KYOTO — AIFUL Corporation has announced that a meeting of its board of directors held today approved the following change of an organization name.

Organization name change as of January 1, 2008 (please see attached organization chart):

AIFUL's current Inspection Department will be renamed the Internal Auditing Department. This is part of its efforts to prepare for building an internal system that is compliant with the new evaluation of internal controls concerning financial reporting (J-SOX) which will start in Japan in April 2008. Due to this change of a department name, the following personnel changes will also be effective on the same date.

| Name | New position | Former position |
|----------------|------------------------------------|----------------------------------|
| Itaru Sato | Executive Officer overseeing | Executive Officer overseeing |
| | Credit Assessment Department and | Credit Assessment Department and |
| | Internal Auditing Department, | Inspection Department, |
| | General Manager, Credit | General Manager, Credit |
| | Assessment Department | Assessment Department |
| Shoji Nakayama | General Manager, Internal Auditing | General Manager, Inspection |
| | Department | Department |

| AIFUL Corporation | | | | |
|-------------------|-------------------------------------|--|--|--|
| Headquarters: | 381-1 Takasago-cho, Gojo-Agaru, | | | |
| | Karasuma-Dori, Shimogyo-ku, Kyoto | | | |
| President: | Yoshitaka Fukuda | | | |
| Stock code: | 8515 | | | |
| Exchanges: | TSE 1st Section; OSE 1st Section | | | |
| Fiscal year: | Ending March 31 | | | |
| Inquiries: | Kenichi Kayama, General Manager, | | | |
| | Public Relations Department | | | |
| Telephone: | (03) 4503-6050 (Public Relations) | | | |
| | (03) 4503-6100 (Investor Relations) | | | |
| | | | | |

AIFUL Corporation Organization Chart (As of January 1, 2008)

| G | General Meeting of Shareholders | | |
|---------------------------|---------------------------------|------------|---|
| | Board of Auditors | | Auditor's Office |
| | | | |
| E | Board of Directors | | |
| Risk Management Committee | Compliance Committee | | |
| | | | |
| F | President | | |
| | | | |
| | -Management Planning Division | $]_{\top}$ | Management Planning Department |
| | | L | Corporate Management Department |
| | | | Business Development Department |
| | | | Guarantee Business Department |
| | | | Marketing Department |
| | Finance Division | ╞─ | Finance Department |
| | | | Investor Relations Office |
| | | | Public Relations Department |
| | | _ | Coordination Department |
| | Information Systems Division | ┢ | Next Generation Systems Office |
| | | | Information Systems Development Department |
| | | L | Information Systems Operating Department |
| | | | General Affairs Department |
| | | | Compliance Monitoring Department |
| | | | Legal Department |
| | | _ | Accounting Department |
| | Personnel Division | ┢ | Personnel Department |
| | | | Training Department |
| | | | Credit Assessment Department |
| | | _ | Internal Auditing Department |
| | Loan Business Division | ┢ | Loan Business Planning and Promotion Department |
| | | | East Japan Contact Center |
| | | | West Japan Contact Center |
| | | | East Japan Loan Business Department |
| | | | Kanto Loan Business Department |
| | | | Tokyo Koshinetsu Loan Business Department |
| | | | Chubu Loan Business Department |
| | | | Kinki Loan Business Department |
| | | | Chugoku-Shikoku Loan Business Department |
| | | י ב ר | -Kyushu Loan Business Department |
| | Credit Management Division | ┢ | East Japan Counseling Center |
| | | | West Japan Counseling Center |
| | | | East Japan Loan Recovery Department |
| | | | West Japan Loan Recovery Department |
| | | | Secured Loan Management Department |
| | | L | Assistance Center |