

AIFUL Corporation
Press Release

December 25, 2007

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 Credit Assessment Department and <u>Internal Auditing Department</u> , General Manager, Credit Assessment Department	Executive Officer overseeing Credit Assessment Department and <u>Inspection Department</u> , General Manager, Credit Assessment Department
Shoji Nakayama	General Manager, <u>Internal Auditing Department</u>	General Manager, <u>Inspection Department</u>

AIFUL Corporation

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

