

February 25, 2008

**AIFUL Announces Changes in Responsibilities of Executive Officers  
and New Personnel Appointment**

KYOTO — AIFUL Corporation announced today its decision to modify its February 18, 2008 announcement, “AIFUL Announces Organizational Changes, Appointment and Changes in Responsibilities of Executive Officers, and Personnel Transfers,” along with a new personnel appointment.

**1. Partial alteration to February 18, 2008 announcement**

(1) Before Alteration

Appointment of Executive Officer (effective April 1, 2008)

Name	New areas of responsibility	Former areas of responsibility
Masayuki Sato	Director Executive Officer overseeing Business Development Department General Manager, Business Development Department (Senior Managing Director, LIFE Co., Ltd.)	Director (Senior Managing Director, LIFE Co., Ltd.)

(2) After Alteration

Appointment of Executive Officer (effective April 1, 2008)

Name	New areas of responsibility	Former areas of responsibility
Masayuki Sato	Director Executive Officer overseeing Business Development Department (Senior Managing Director, LIFE Co., Ltd.)	Director (Senior Managing Director, LIFE Co., Ltd.)

**2. Appointment of a General Manager (effective April 1, 2008)**

Name	New position
Yasuhiko Hashimoto	General Manager, Business Development Department (Seconded from LIFE Co., Ltd.)

**AIFUL Corporation**

Headquarters: 381-1 Takasago-cho, Gojo-Agaru,  
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President: Yoshitaka Fukuda

Stock code: 8515

Exchanges: TSE 1st Section; OSE 1st Section

Fiscal year: Ending March 31

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