

June 24, 2008

AIFUL Announces Changes to Board of Directors

KYOTO — AIFUL Corporation has announced that a meeting of its board of directors' held today approved the following changes to executive officers. Details are provided below.

1. Executive Officer Promoted (effective as of June 24, 2008)

Name	New position	Former position
Masayuki Sato	Director Senior Executive Officer overseeing Business Development Department	Director Executive Officer overseeing Business Development Department

2. New Executive Officer (effective as of June 24, 2008)

Name	New position	Former position
Masayuki Noda	Executive Officer overseeing Legal Department	Adviser for AIFUL

Reference: Other directors, auditors, and executive officers (effective as of June 24, 2008)

Name	Director and Auditor	Executive Officer	Responsibility
Yoshitaka Fukuda	President and CEO Representative Director	President and Chief Executive Officer	Chairman, Risk Management Committee
Taichi Kawakita	Representative Director	Senior Executive Officer	Chairman, Compliance Committee concurrently overseeing Loan Business Division, and Credit Management Division
Shintaro Hashima	Director	Senior Executive Officer	Senior General Manager, Information Systems Division concurrently overseeing Legal Department and Compliance Monitoring Department
Kazuyuki Isono	Director	-	-
Masayuki Sato	Director	Senior Executive Officer	Overseeing Business Development Department
Tsuneo Sakai	Director	Senior Executive Officer	Overseeing Public Relations Department, Coordination Department, Guarantee Business Department, and Investor Relations Office General Manager, Investor Relations Office
Nobuyuki Wakuta	Director	Senior Executive Officer	Senior General Manager, Management Planning Division
Yoshinobu Takaishi	Director	Senior Executive Officer	Overseeing Finance Department
Masami Munetake	Director	Executive Officer	Senior General Manager, Personnel Division concurrently overseeing Credit Assessment Department
Yasuo Hotta	Director	Executive Officer	Overseeing Accounting Department and General Affairs Department
Masanobu Hidaka	Standing Corporate Auditor	-	-
Norio Onishi	Standing Corporate Auditor	-	-
Kenichi Kayama	Standing Corporate Auditor	-	-
Yasutaka Fukuda	-	Executive Officer	Overseeing Finance Department
Kazumitsu Oishi	-	Executive Officer	Senior General Manager, Loan Business Division
Tsuguo Nakagawa	-	Executive Officer	Senior General Manager, Credit Management Division
Akira Takami	-	Executive Officer	Overseeing Guarantee Business Department

Yasuo Shiozawa	-	Executive Officer	Overseeing Corporate Management Department, General Manager, Corporate Management Department
Minoru Kobayashi	-	Executive Officer	Overseeing Coordination Department General Manager, Coordination Department
Isao Okada	-	Executive Officer	Deputy General Manager, Information Systems Division
Itaru Sato	-	Executive Officer	Overseeing Internal Auditing Department
Masayuki Noda	-	Executive Officer	Overseeing Legal 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: Katsuyuki Komiya, General Manager, Public
Relations Department

Telephone: (03) 4503-6050 (Public Relations)
(03) 4503-6100 (Investor Relations)