

April 25, 2008

### **AIFUL Changes Accounting Auditors**

KYOTO — AIFUL Corporation announced today that its Board of Directors, at a meeting held April 25, 2008, decided that the selection of an accounting auditor would be added to the agenda for discussion at the 31st General Meeting of Shareholders to be held in June 2008.

The Board of Auditors has given its consent to this proposal.

1. Decision to make change, reasons and background for change

Currently, AIFUL employs Shimbashi & Co. and Deloitte Touche Tohmatsu as its accounting auditors under a joint auditor system pursuant to Japan's Company Law, Article 328, and the Financial Instruments and Exchange Law, Article 193-2-1. Shimbashi has notified AIFUL that it would like to resign its post as AIFUL's accounting auditor effective as of the conclusion of the 31<sup>st</sup> General Meeting of Shareholder, which is the final day of its appointment. Accordingly, AIFUL has decided to continue employing Deloitte Touche Tohmatsu as its only auditor and has decided to add this proposal to its agenda.

2. Accounting auditors being changed

Name and address of appointed auditor

Name: Deloitte Touche Tohmatsu

Address: MS Shibaura Building, 13-23 Shibaura 4-chome, Minato-ku, Tokyo, Japan

Name and address of auditor resigning post

Name: Shimbashi & Co.

Address: 7th floor, Kokyu Yotsuya building, 9 Honshiocho, Shinjuku-ku, Tokyo, Japan

3. Most recent appointment of auditor resigning post

June 27, 2007

4. Issues related to opinions expressed in audit reports prepared by accounting auditor resigning post, opinions of accounting auditor resigning post on items in audit reports

Nothing of note

**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

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