

September 16, 2008

**AIFUL Announces Personnel Changes**

KYOTO — AIFUL Corporation has announced that a meeting of its board of directors' held today approved the following changes in the responsibilities of a director and new appointment. Details are provided below.

**1. Change in Responsibilities—Executive Office (effective as of Oct 1, 2008)**

Name	New position	Former position
Tsuneo Sakai	Director Senior Executive Officer, Overseeing Public Relations Department, Coordination Department, Guarantee Business Department, and Investor Relations Office	Director Senior Executive Officer, Overseeing Public Relations Department, Coordination Department, Guarantee Business Department, and Investor Relations Office General Manager, Investor Relations Office

**2. New Manager (effective as of Oct 1, 2008)**

Name	New position
Ikuo Yamauchi	General Manager, Investor Relations Office

<b>AIFUL Corporation</b>	
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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