

November 17, 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 managerial personnel changes. Details are provided below.

1. Change in Responsibilities—Executive Officer (effective as of Nov. 17, 2008)

| Name | New position | Former position |
|-----------------|--|---|
| Nobuyuki Wakuta | Director Senior Executive Officer Senior General Manager, concurrently General Manager, Management Planning Division | Director Senior Executive Officer Senior General Manager, Management Planning Division |

2. Managerial Changes (effective as of Nov. 17, 2008)

| Name | New position | Former position |
|----------------|---|---|
| Kazushige Yoda | General Manager, Assistance Center | General Manager, Management Planning Department |
| Shoji Nakayama | General Manager, West Japan Loan Recovery Department | General Manager, West Japan Loan Recovery Department General Manager, Assistance Center |

AIFUL Corporation

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