

**AIFUL Corporation**

Press Release

December 15, 2008

**AIFUL Announces Personnel Change**

KYOTO — AIFUL Corporation has announced that a meeting of its board of directors' held today approved the following change in the responsibilities of an executive officer personnel change. Details are provided below.

**1. Change in Responsibilities—Executive Officer (effective as of Jan. 1, 2008)**

Name	New position	Former position
Masayuki Noda	Executive Officer overseeing Legal Department and Compliance Monitoring Department concurrently General Manager, Compliance Monitoring Department	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,