

## **AIFUL Corporation**

Press Release

May 17, 2011

### **AIFUL Announces Changes to Executives**

KYOTO May 17, 2011 — In its financial statements published on May 11, 2011, AIFUL Corporation announced plans for changes to some executive positions, stating that details would be announced at a later date. AIFUL has now determined the details of the changes, which are described below.

The appointment of each of the candidates is conditional upon their election at AIFUL's 34th ordinary general meeting of shareholders, scheduled to be held on June 28, 2011.

#### **1. Candidate for New Corporate Auditor**

Corporate Auditor: Masanori Nagasawa (currently attorney)

Masanori Nagasawa is a candidate for appointment as an Outside Company Auditor as defined in Article 2, Paragraph 16 of Japan's Companies Act.

#### **2. Candidate for Alternate Auditor**

Satoru Imada (currently CEO of Dohosha Media Plan, Ltd., and CEO of Editorship Co., Ltd.)

Satoru Imada is a candidate for appointment as an alternate auditor in readiness for when the number of auditors falls short of the number stipulated by legislation.

#### **3. Retiring Auditor**

Corporate Auditor: Norio Onishi