

AIFUL Announces Changes to Executives and Board

KYOTO — In its financial statements published on May 12, 2009, AIFUL Corporation announced plans for changes to some executives and members of the board of directors, stating that details would be announced at a later date. AIFUL has now determined the details of the changes, which are described below.

1. New Executive Officer (effective as of June 25, 2009)

- Akihiko Okazaki, Executive Officer (currently Director of LIFE Co., Ltd.)

2. Retiring Directors (effective as of June 25, 2009)

- Shintaro Hashima, Director, Managing Executive Officer
- Yoshinobu Takaishi, Director, Managing Executive Officer (plans to assume the position of standing corporate auditor of LIFE Co., Ltd.)

3. Retiring Executive Officers (effective as of June 25, 2009)

- Yasutaka Fukuda, Executive Officer
- Akira Takami, Executive Officer
- Itaru Sato, Executive Officer (plans to assume the position of president, Marutoh KK)

4. Changes of Directors' Responsibilities (effective as of June 25, 2009)

- Tsuneo Sakai, Director, Managing Executive Officer overseeing Finance Department, Public Relations Department, Guarantee Business Department and Investor Relations Office (currently overseeing Public Relations Department, Guarantee Business Department and Investor Relations Office)
- Isao Okada, Executive Officer, Senior General Manager, Information Systems Division (currently Deputy General Manager, Information Systems Division)
- Akihiko Okazaki, Executive Officer overseeing Internal Auditing Department

5. Alternate Corporate Auditor

Satoru Imada (currently director of DOHOSHA Media Plan, Ltd.)

The alternate corporate auditor is appointed if and when the company falls below the minimum number of auditors required by law. This will be officially decided by resolution at the 32nd General Meeting of Shareholders, scheduled for June 25, 2009.

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, Public Relations
Department
Telephone: (03) 4503-6050 (Public Relations)