

June 28, 2011

AIFUL Announces Changes to Executives

KYOTO, June 28, 2011 - AIFUL Corporation announced today that its executives were elected at the 34th Annual Meeting of Shareholders on June 28, 2011, and that the subsequent meetings of the Board of Directors and the Board of Auditors approved the appointment of the directors, executive officer and corporate auditor as follows.

1. Directors (appointed on June 28, 2011)

Name	Position and Responsibility	Remarks
Yoshitaka Fukuda	President and Representative Director Chief Executive Officer Chairperson of the Risk Management Committee (Chairman and Representative Director of Life Card Co., Ltd.)	Reappointed
Taichi Kawakita	Representative Director Senior Managing Executive Officer Chairperson of the Compliance Committee In charge of the Loan Business Division, and Credit Management Division	Reappointed
Masayuki Sato	Director <u>Senior</u> Managing Executive Officer Senior General Manager of the Management Planning Division Oversees the Personnel Department Manager of the Personnel Department (Director of Life Card Co., Ltd.)	Promoted and reappointed
Tsuneo Sakai	Director Managing Executive Officer Oversees the Finance Department and the Coordination Department	Reappointed
Nobuyuki Wakuta	Director Managing Executive Officer Oversees the Accounting Department and the General Affairs Department In charge of the Information Systems Division	Reappointed

* A position in parentheses represents an additional post of significance.

* Masayuki Sato will be discharged from the post of Manager of the Personnel Department on July 1, 2011.

2. Corporate Auditor (appointed on June 28, 2011)

Name	Position	Remarks
Masanobu Hidaka	Full-time Corporate Auditor	In office
Kenichi Kayama	Full-time Corporate Auditor	In office
Masanori Nagasawa	Corporate Auditor	Newly appointed

3. Executive Officer (appointed on June 28, 2011)

Name	Position and Responsibility	Remarks
Kazumitsu Oishi	<u>Managing</u> Executive Officer Senior General Manager of the Loan Business Division	Promoted and reappointed
Tsuguo Nakagawa	<u>Managing</u> Executive Officer Senior General Manager of the Credit Management Division	Promoted and reappointed
Yasuo Shiozawa	Executive Officer Senior General Manager of the Information Systems Division	Reappointed
Masayuki Noda	Executive Officer Oversees the Legal Department	Reappointed
Akihiko Okazaki	Executive Officer Oversees the Internal Auditing Department	Reappointed
Mitsuhide Fukuda	Executive Officer Oversees the Corporate Management Department	Newly appointed