

June 25, 2013

Notice Regarding Personnel Changes

AIFUL Corporation announced today that its executives were elected at the 36th Annual Shareholders Meeting on June 25, 2013, and that the subsequent meetings of the Board of Directors and the Board of Auditors approved the appointment of the directors, executive officers and corporate auditors as follows.

1. Directors (appointed on June 25, 2013)

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 Internal Auditing Department	Reappointed
Masayuki Sato	Director Senior Managing Executive Officer Senior General Manager of the Management Planning Division In charge of the Personnel Department (President of BUSINEXT CORPORATION.)	Reappointed
Nobuyuki Wakuta	Director Managing Executive Officer Senior General Manager of the Accounting Division In charge of the General Affairs Department, the Compliance Department, the Credit Assessment Department and the Information Systems Department	Reappointed
Kazumitsu Oishi	Director Managing Executive Officer Senior General Manager of the Loan Business Division	Reappointed
Tsuguo Nakagawa	Director Managing Executive Officer Senior General Manager of the Credit Management Division	Reappointed
Toshikazu Moriwaki	Director Managing Executive Officer In charge of the Finance Department (President of Astry Loan Services Corporation)	Reappointed
Mitsuhide Fukuda	Director Executive Officer In charge of the Corporate Management Department	Reappointed

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

2. Corporate Auditor (appointed on June 25, 2013)

Name	Position	Remarks
Masanobu Hidaka	Full-time Corporate Auditor	Reappointed
Minoru Kobayashi	Full-time Corporate Auditor	In office
Masanori Nagasawa	Corporate Auditor	In office

3. Executive Officer

Name	Position and Responsibility	Remarks
Shinichiro Okuyama	Executive Officer In charge of the Marketing Department General Manager of Marketing Department	In office
Kazuhiko Tsuda	Executive Officer In charge of the Accounting Department General Manager of Accounting Department	In office