

June 27, 2014

**Notice Regarding Personnel Changes**

AIFUL Corporation announced today that its executives were elected at the 37th Annual Shareholders Meeting on June 27, 2014, and that the subsequent meetings of the Board of Directors and the Board of Auditors approved the appointment of the directors and corporate auditors as follows.

## 1. Directors (appointed on June 27, 2014)

Name	Title	Remarks
Yoshitaka Fukuda	President and Representative Director Chief Executive Officer (Chairman and Representative Director of LIFECARD Co., Ltd.)	Reappointed
Masayuki Sato	Representative Director Senior Managing Executive Officer	Reappointed
Nobuyuki Wakuta	Director Managing Executive Officer	Reappointed
Kazumitsu Oishi	Director Managing Executive Officer	Reappointed
Tsuguo Nakagawa	Director Managing Executive Officer (President of Astry Loan Services Corporation)	Reappointed
Toshikazu Moriwaki	Director Managing Executive Officer	Reappointed
Mitsuhide Fukuda	Director Managing Executive Officer (President of BUSINEXT CORPORATION)	Reappointed

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

## 2. Corporate Auditor (appointed on June 27, 2014)

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

3. Reference (As of June 27, 2014)

Name	Title	Areas of Responsibility etc.,
Yoshitaka Fukuda	President and Representative Director Chief Executive Officer	Chairperson of the Risk Management Committee, Overseeing the Internal Auditing Department (Chairman and Representative Director of LIFECARD Co., Ltd.)
Masayuki Sato	Representative Director Senior Managing Executive Officer	Senior General Manager of the Management Planning Division, Overseeing the Personnel Department
Nobuyuki Wakuta	Director Managing Executive Officer	Chairperson of the Compliance Committee Senior General Manager of the Accounting Division, Supervising the General Affairs Department, Overseeing the Compliance Department, the Credit Assessment Department and the Information Systems Department
Kazumitsu Oishi	Director Managing Executive Officer	Senior General Manager of the Loan Business Division
Tsuguo Nakagawa	Director Managing Executive Officer	Senior General Manager of the Credit Management Division (President of Astry Loan Services Corporation)
Toshikazu Moriwaki	Director Managing Executive Officer	In charge of the Finance Department
Mitsuhide Fukuda	Director Managing Executive Officer	(President of BUSINEXT CORPORATION.)
Shinichiro Okuyama	Executive Officer	In charge of the Marketing Department, General Manager of Marketing Department
Kazuhiko Tsuda	Executive Officer	In charge of the Accounting Department and the General Affairs Department, General Manager of Accounting Department
Keiji Masui	Executive Officer	In charge of Secure Rent Guarantor Service Co.,Ltd.