

### Notice Regarding Personnel Changes

AIFUL Corporation (the “Company”) announced today that its directors were elected together with other directors who will become Audit and Supervisory Committee members at the 38th Annual Shareholders Meeting on June 23, 2015, and that the subsequent meeting of the Board of Directors approved the appointment of the directors as follows.

#### 1. Directors (appointed on June 23, 2015)

Name	Position and Responsibility	Remarks
Yoshitaka Fukuda	President and Representative Director Chief Executive Officer (Chairman and Representative Director of LIFECARD CO., LTD.)	concurrent post
Masayuki Sato	Representative Director Senior Managing Executive Officer	concurrent post
Nobuyuki Wakuta	Director Managing Executive Officer	concurrent post
Kazumitsu Oishi	Director Managing Executive Officer (President of Astry Loan Services Corporation)	concurrent post
Tsuguo Nakagawa	Director Managing Executive Officer	concurrent post
Mitsuhide Fukuda	Director Managing Executive Officer (President of BUSINEXT CORPORATION)	concurrent post
Yoshiaki Tanaka	Director Executive Officer	New appointment
Hiroshi Uemura	Director Executive Officer	New appointment

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

#### 2. Directors Audit and Supervisory Committee member (appointed on June 23, 2015)

Name	Position	Remarks
Masanobu Hidaka	Director (outside) Audit and Supervisory Committee member	New appointment
Minoru Kobayashi	Director Audit and Supervisory Committee member	New appointment
Haruichi Suzuki	Director (outside) Audit and Supervisory Committee member	New appointment

\*Masanobu Hidaka and Haruichi Suzuki are candidates for outside directors as prescribed in Paragraph 15, Article 2 of the Companies Act. For both of these two outside directors, the Company has submitted notification to the Tokyo Stock Exchange of their independent director status as stipulated by the exchange regulations.

3. Reference (As of June 23, 2015)

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, Overseeing the Compliance Department and the Information Systems Department, Supervising the General Affairs Department and the Credit Assessment Department
Kazumitsu Oishi	Director Managing Executive Officer	Senior General Manager of the Credit Management Division, Overseeing the Guarantee Business Department 1 and the Guarantee Business Department 2 (President of Astry Loan Services Corporation)
Tsuguo Nakagawa	Director Managing Executive Officer	Senior General Manager of the Loan Business Division
Mitsuhide Fukuda	Director Managing Executive Officer	(President of BUSINEXT CORPORATION)
Yoshiaki Tanaka	Director Executive Officer	In charge of the Management Planning Department, General Manager of Management Planning Department
Hiroshi Uemura	Director Executive Officer	In charge of the Finance Department
Kazuyoshi Wakamatsu	Executive Officer	In charge of the Credit Assessment Department
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 General Affairs Department
Keiji Masui	Executive Officer	In charge of LIFECARD CO., LTD.