

AIFUL Corporation

Press Release

April 26, 2004

AIFUL Announces Proposed Appointment of New Director, Retirement of Directors and Auditors, and Changes in Appointed Duties

KYOTO - AIFUL Corporation hereby announces the following proposed appointment of a new director, retirement of directors and auditors, and changes in the appointed duties of directors.

1. Proposed appointment of new director

AIFUL has proposed the appointment of the following new director candidate at its Annual General Meeting of Shareholders scheduled for June 25, 2004.

| Name | Current position |
|---|--|
| Kazuyoshi Wakamatsu (Born February 2, 1957) | General Manager attached to Personnel Department * City's Corporation President |

2. Retirement of directors and auditors (effective June 25, 2004)

| Name | Current position |
|----------------|---|
| Yuji Kataoka | Managing Director General Manager, Personnel Division Inspection Department |
| Takashi Noda | Director |
| Tadao Mushiake | Auditor |

3. Changes in appointed duties of directors (effective June 25, 2004)

| Name | New duties | Current duties |
|------------------------|--|--|
| Sadatoshi Kobayashi | Senior Managing Director Information Systems Inspection Department | Senior Managing Director Information Systems |
| Shintaro Hashima | Managing Director General Manager, Personnel Division General Affairs Department Legal Department | Managing Director General Affairs Department Legal Department |

AIFUL CorporationHeadquarters: 381-1 Takasagocho, Gojo Agaru,
Karasumadori, Shimogyo-ku, Kyoto

President: Yoshitaka Fukuda

Stock code: 8515

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