

May 18, 2005

AIFUL Announces Personnel Change for Director

KYOTO — AIFUL Corporation hereby announces the following personnel change for one of its directors.

Resignation of Director

Name	Position	Date of Resignation
Tetsuo Ninomiya	Director Deputy General Manager, Management Planning Division	June 24, 2005

* Mr. Ninomiya will retire at the expiration of his term.

AIFUL Corporation

Headquarters: 381-1 Takasago-cho, Gojo-Agaru,
Karasuma-Dori, Shimogyo-ku, Kyoto

President: Yoshitaka Fukuda

Stock code: 8515

Exchanges: TSE 1st Section; OSE 1st Section

Fiscal year: Ending March 31

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