

September 12, 2005

AIFUL Announces Personnel Changes and Organizational Change

KYOTO — AIFUL Corporation hereby announces the following personnel changes and organizational change approved at the board of directors' meeting held on September 12, 2005.

1. Appointment of departmental manager (effective September 12, 2005)

Name	Position
Shinichiro Okuyama	General Manager, Marketing Department

2. Transfer of departmental manager (effective October 1, 2005)

Name	New Position	Former Position
Isao Okada	General Manager, IT Planning Department Director, Next Generation Systems Office	General Manager, IT Planning Department

3. Organizational Change (effective October 1, 2005)

Establishment of the Next Generation Systems Office

A new Next Generation Systems Office will be established within the Management Planning Division for the purpose of planning and building systems for the entire AIFUL Group.

4. Organizational Change (effective October 1, 2005)

Please see attachment.

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AIFUL Corporation Organization Chart (As of October 1, 2005)

