

March 13, 2006

AIFUL Announces Organizational Change and Personnel Changes

KYOTO — AIFUL Corporation has announced the following organizational change and personnel changes effective as of April 1, 2006.

1. Organizational change (please refer to attached organization chart)

In order to strengthen the auditing function and support the auditing operations of its group companies, AIFUL will establish a new Group Audit Department within the Management Planning Division. The Management Planning Division will now consist of three departments, the Management Planning Department, the Corporate Management Department and the Group Audit Department

2. Appointment of departmental managers

Name	Position
Minoru Shimamura	General Manager, Corporate Management Department General Manager, Group Audit Department
Katsuhiko Nagasue	General Manager, Information Systems Development Department (*Temporarily seconded from LIFE Co., Ltd.)

* LIFE is a subsidiary of AIFUL Corporation.

	AIFUL Corporation
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AIFUL Corporation Organization Chart (As of April 1, 2006)

