

AIFUL Corporation
Press Release

May 16, 2006

AIFUL Announces Candidate for New Auditor, Responsibilities Added to Candidate for New Director, and Personnel Change

KYOTO — AIFUL Corporation announced today a candidate for appointment as a new auditor, responsibilities added to a candidate for appointment as a new director, and a personnel change. Details are below.

1. New Auditor

Name	Current Position
Sadayuki Matsuoka	General Manager, Personnel Department (Managing Director, Wide Corporation, concurrently serving as Director, TryTo Corporation)

Notes:

- * Subject to appointment by the ordinary general meeting of shareholders of AIFUL Corporation to be held on June 27, 2006.
- * Wide Corporation and TryTo Corporation are subsidiaries of AIFUL Corporation.

2. Responsibilities Added to Candidate for Appointment as New Director

AIFUL Corporation announced the position and the responsibilities of the candidate for appointment as a director below on March 31, 2006. It is adding the section underlined to the responsibilities allocated.

Name	Position and Responsibilities Allocated	Current Position
Akira Takami	Director overseeing Business Development Department and Guarantee Business Department, <u>serving concurrently as General Manager, Business Development Department</u>	Advisor, AIFUL Corporation

Note: Subject to resolution of board of directors following appointment by the ordinary general meeting of shareholders of AIFUL Corporation to be held on June 27, 2006.

3. Change to Departmental Manager

Name	New Position	Current Position
Kurema Shingo	General Manager, Personnel Department (Managing Director, Wide Corporation)	General Manager, Business Development Department

Notes:

- * The change shall be effective as of June 22, 2006. Appointment as a director of Wide Corporation is subject to the resolution of the board of directors of Wide Corporation following appointment by the company's ordinary general meeting of shareholders to be held on the same day.
- * Wide Corporation is a subsidiary of AIFUL Corporation.

	AIFUL Corporation
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