

June 27, 2006

AIFUL Announces Appointments of Directors and Auditors

KYOTO — AIFUL Corporation has announced the appointments of directors and auditors, which were approved at its 29th General Meeting of Shareholders held June 27, 2006. These appointments were decided upon at the Board of Directors' Meeting and the Board of Auditors' Meeting held on the same day.

1. Directors

The appointments and responsibilities decided upon are as follows:

Name	Position/Responsibility	Remarks
Yoshitaka Fukuda	President and CEO Representative Director * Chairman, LIFE Co., Ltd.	Reappointed
Taichi Kawakita	Senior Managing Director Representative Director Chairman, Compliance Committee * President, TRYTO Corporation * President, Wide Corporation * President, TCM Co., Ltd. * President, Passkey Co., Ltd.	Reappointed
Shintaro Hashima	Managing Director, overseeing: General Affairs Department Legal Department Compliance Office	Reappointed
Tsuneo Sakai	Managing Director, overseeing: Public Relations Department Coordination Department Investor Relations Office (concurrently General Manager, Investor Relations Office)	Reappointed and promoted
Nobuyuki Wakuta	Managing Director, overseeing: IT Planning Department Senior General Manager, Management Planning Division	Newly appointed
Yoshinobu Takaishi	Managing Director Senior General Manager, Finance Division	Newly appointed

Yasutaka Fukuda	Director Deputy General Manager, Finance Division	Reappointed
Yoshimasa Nishimura	Director * President, AsTry Loan Services Corporation * President, Marutoh KK	Reappointed
Koji Imada	Director, overseeing: East Japan Loan Recovery Department West Japan Loan Recovery Department	Reappointed
Masami Munetake	Director Senior General Manager, Personnel Division	Reappointed
Masayuki Sato	Director * Senior Managing Director, LIFE Co., Ltd.	Reappointed
Hiroshi Abe	Director Senior General Manager, Information System Division	Reappointed
Kazumitsu Oishi	Director Senior General Manager, Loan Business Division * President, id Credit Corporation * President, Net One Corporation	Reappointed
Kazuyoshi Wakamatsu	Director * President, City's Corporation * President, City Green Corporation	Reappointed
Yasuo Hotta	Director, overseeing: Accounting Department	Newly appointed
Akira Takami	Director, overseeing: Guarantee Business Department Business Development Department (concurrently General Manager, Business Development Department) * President, AGM Research Institute Co., Ltd.	Newly appointed
Tsuguo Nakagawa	Director, overseeing: Inspection Department Credit Assessment Department	Newly appointed

* The following companies are AIFUL subsidiaries:

LIFE Co., Ltd.

TRYTO Corporation

Wide Corporation

TCM Co., Ltd.

Passkey Co., Ltd.
AsTry Loan Services Corporation
Marutoh KK
City's Corporation
City Green Corporation
AGM Research Institute Co., Ltd.
id Credit Corporation
Net One Corporation

2. Auditors

The following auditors were appointed, including Sadayuki Matsuoka, who will serve as an auditor for the first time.

Name	Position	Remarks
Masanobu Hidaka	Standing Corporate Auditor	Currently serving
Yushitaka Ebisuzaki	Standing Corporate Auditor	Currently serving
Sadayuki Matsuoka	Standing Corporate Auditor	Newly appointed
Yoshinobu Azuma	Corporate Auditor	Currently serving

AIFUL Corporation

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