February 29, 2016

Notice Regarding Organizational Restructuring and Personnel Changes

AIFUL Corporation has announced the following changes in executives' and general managers' positions and other organizational changes.

1. Organizational Changes: as of April 1, 2016

   Changes in the Information Systems Department

   To strengthen its Information Systems Department, the current 'Information Systems Department' will be reorganized into two departments, the 'Information Systems Development Department' and the 'Information Systems Operation Department.

2. Changes to the Responsibilities of Executive Officers (Effective as of April 1, 2016)

Name	New Position	Current position
Kazumitsu Oishi	Chairperson of the Compliance Committee Senior General Manager of the Credit Management Division and Accounting Division, Supervising the Information Systems Development Department, the Information Systems Operation Department, the Compliance Department, the General Affairs Department and the Credit Assessment Department	Senior General Manager of the Credit Management Division, In charge of the Guarantee Business Department 1 and the Guarantee Business Department 2
Katsuhiko Nagasue	In charge of the Information Systems Development Department, the Information Systems Operation Department	(Director and Executive Officer of LIFECARD Co., Ltd)

The company announced a changes to the responsibilities of executive officers in its press release "Notice Regarding Organizational Restructuring and Personnel Changes" on Feb 2, 2016. However, there will be a partial changes due to this organizational restructuring.

3. Changes to the Responsibilities of General Managers (Effective as of April 1, 2016)

Name	New areas of responsibility	Former areas of responsibility
Takayuki Nakata	General Manager of the Information Systems Development Department	General Manager attached to the Personnel Department (General Manager of the Information Systems Development Department of LIFECARD Co., Ltd）
Toshinori Nakagawa	General Manager of the Information Systems Operation Department	General Manager of the Information Systems Department