

June 28, 2016

Notice Regarding Personnel Changes

AIFUL Corporation (the “Company”) announced today that its directors were elected together with other directors who will become Audit and Supervisory Committee members at the 39th Annual Shareholders Meeting on June 28, 2016, and that the subsequent meeting of the Board of Directors approved the appointment of the directors as follows.

1. Directors (except directors who are Audit and Supervisory Committee member): appointed on June 28, 2016

Name	Position and Responsibility	Remarks
Yoshitaka Fukuda	President and Representative Director Chief Executive Officer (Chairman and Representative Director of LIFECARD CO., LTD.)	Reappointment
Masayuki Sato	Representative Director Senior Managing Executive Officer	Reappointment
Kazumitsu Oishi	Director Senior Managing Executive Officer	Reappointment
Tsuguo Nakagawa	Director Senior Managing Executive Officer	Reappointment
Mitsuhide Fukuda	Director Senior Managing Executive Officer (President of BUSINEXT CORPORATION) (President of Astry Loan Services Corporation)	Reappointment
Yoshiaki Tanaka	Director Executive Officer	Reappointment
Hiroshi Uemura	Director Executive Officer	Reappointment
Keiji Masui	Director Executive Officer	New appointment

2. Directors who are Audit and Supervisory Committee member: appointed on June 28, 2016

Name	Position	Remarks
Masanobu Hidaka	Outside Director Audit and Supervisory Committee member	In office
Minoru Shimamura	Director Audit and Supervisory Committee member	New appointment
Haruichi Suzuki	Outside Director Audit and Supervisory Committee member	In office