

June 1, 2017

## **Notice Regarding Changes in Directors**

AIFUL Corporation has announced the following changes in directors'.

The appointment of each of the candidates is conditional upon their election at AIFUL's 40th Annual General Meeting of Shareholders, scheduled to be held on June 27, 2017.

1. Changes in Directors, Audit and supervisory committee members

(1) Candidate for New Director, Audit and supervisory committee member

Satoru Toda

(2) Retiring Director, Audit and supervisory committee member: June 27, 2017

Masanobu Hidaka

2. Candidate for Alternate Director, Audit and supervisory committee member

Satoru Imada (Managing Director of Bukkyo Kentei Association)

\*Satoru Imada is a candidate for appointment as an alternate director, audit and supervisory committee member in readiness for when the number of director, audit and supervisory committee member falls short of the number stipulated by legislation.