

June 27, 2017

**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 40th Annual Shareholders Meeting on June 27, 2017, 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 27, 2017.

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	Reappointment

2. Directors who are Audit and Supervisory Committee member: appointed on June 27, 2017

Name	Position and Responsibility	Remarks
Satoru Toda	Outside Director Audit and Supervisory Committee member	New appointment
Minoru Shimamura	Director Audit and Supervisory Committee member	In office
Haruichi Suzuki	Outside Director Audit and Supervisory Committee member	Reappointment

3. Reference (appointed on June 27, 2017)

Name	Position and Responsibility	Areas of Responsibility etc.,
Yoshitaka Fukuda	President and Representative Director Chief Executive Officer	Chairperson of the Risk Management Committee In charge of the Internal Auditing Department (Chairman and Representative Director of LIFECARD CO., LTD.)
Masayuki Sato	Representative Director Senior Managing Executive Officer	Senior General Manager of the Management Planning Division. In charge of the Personnel Department
Kazumitsu Oishi	Director Senior Managing Executive Officer	Chairperson of the Compliance Committee Senior General Manager of the Credit Management Division and the Accounting Division In charge of the Information Systems Development Department, Information Systems Operation Department, the Compliance Department and the General Affairs Department
Tsuguo Nakagawa	Director Senior Managing Executive Officer	Senior General Manager of the Loan business Division In charge of the Marketing Department, the IT Planning Department and the Credit Assessment Department
Mitsuhide Fukuda	Director Senior Managing Executive Officer	In charge of the Guarantee Business Department (President of BUSINEXT CORPORATION) (President of AsTry Loan Services Corporation)
Yoshiaki Tanaka	Director Executive Officer	Responsible for the Management Planning Department and the Business Process Management Department General Manager of the Management Planning Department
Hiroshi Uemura	Director Executive Officer	In charge of the Finance Department
Keiji Masui	Director Executive Officer	(Director and Managing Executive Officer of LIFECARD Co., Ltd)
Kazuyoshi Wakamatsu	Executive Officer	Responsible for the Internal Auditing Department
Shinichiro Okuyama	Executive Officer	Responsible for the Marketing Department and the IT Planning Department General Manager of the Marketing Department
Kazuhiko Tsuda	Executive Officer	Responsible for the Accounting Department and the General Affairs Department General Manager of the Accounting Department
Atsushi Suda	Executive Officer	Responsible for the Compliance Department
Katsuhiko Nagasue	Executive Officer	Responsible for the Information Systems Development Department and the Information Systems Operation Department
Hideaki Minamizawa	Executive Officer	Responsible for the Personnel Department General Manager of the Personnel Department
Toshiaki Ando	Executive Officer	Assistant Senior General Manager of the Loan Business Division General Manager of the Loan Business Promotion Department
Ikuo Yamauchi	Executive Officer	Responsible for the Subsidiary Management Department and the Overseas Business Department General manager of the Overseas Business Department