

July 10, 2018

## Notice Regarding Executive and Other Personnel Changes

AIFUL Corporation has announced the following changes in executive officer and general managers.

### I. Changes to the Responsibilities of Executive Officer (effective as of August 1, 2018)

Name	New position	Current position
Katsumi Amano	Senior Managing Executive Officer In charge of Group Digital Promotion Department	Senior Managing Executive Officer In charge of Group Digital Promotion Department, <u>General Manager of</u> <u>Group Digital Promotion Department</u>

### II. Changes to the Responsibilities of General Managers (effective as of August 1, 2018)

Name	New areas of responsibility	Former areas of responsibility
Ichiro Yamaguchi	General Manager of Group Digital Promotion Department	(General Manager of Business Development Department at LIFECARD CO., LTD., Director of BUSINEXT CORPORATION)
Hideaki Kuwahata	(General Manager of Business Development Department at LIFECARD CO., LTD., Scheduled appointment as Managing Director of BUSINEXT CORPORATION*1)	(Managing Director of LIFE GUARANTEE CO.,LTD)

Note: 1. BUSINEXT CORPORATION is a subsidiary of AIFUL and changes in directors will be officially decided at its's Extraordinary General Meeting of Shareholders to be convened on July 2018, and at a meeting of the Board of Directors to be convened at a later date.