



Officer Assignment

11th January 2008
Shinsei Securities Co., Ltd.

Shinsei Securities Co. Ltd. has announced the following officer assignment, effective 11th January 2008.

<u>Name</u>	<u>Title</u>
Shinji MIYAKI	Director & Chief Financial Officer

Contact:
Shinsei Securities Co., Ltd
Human Resources Division
TEL : 03 - 6408 - 4761

Biography

Shinji MIYAKI

Date of Birth: 11th November 1964

Education: University of South Florida, Tampa FL
BA in Accounting in 1989

Career:

1990.1	Deloitte & Touche NY & LA office Senior Auditor
1995.5	Barclays Capital, Japan operation Manager of Financial Control Dept.
1996.9	Manager of Product Control Dept.
2000.4	CFO
2004.6	Co-COO of Barclays Capital, Japan operation in 3 entities
2006.12	Shinsei Securities Co., Ltd. Chief Financial Officer
2008.1	Director & Chief Financial Officer