

Officer Announcement

27th February 2008
Shinsei Securities Co., Ltd.

Shinsei Securities Co., Ltd. has announced the following change in officer, effective 2nd March, 2008.

<u>Name</u>	<u>Title</u>	<u>Status</u>
Makoto Saji	Vice Chairman	Resignation

Contact:
Shinsei Securities Co., Ltd
Human Resources Division
T E L : 0 3 - 6 4 0 8 - 4 7 6 1