



Officer Announcement

30th June, 2008
Shinsei Securities Co., Ltd.

Shinsei Securities Co., Ltd is pleased to announce that effective June 27, 2008, Koji Saito, was appointed as Statutory Auditor for Shinsei Securities. He has spent his entire professional career with the Bank and was most recently Vice President for Shinsei Trust Bank. His very broad experience in the Branch network and across product lines will add valuable business insight and critical regulatory oversight to our business.

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

Biography

Koji SAITO

Date of Birth: 7th February 1954

Education: Keiko University
Faculty of Economics in 1976

Career:

1976.4 **Long-Term Credit Bank of Japan, Limited.**

1986.4 London Branch
Branch Manager

1993.7 **LTCB Securities Co., Ltd.**

1999.2 **Long-Term Credit Bank of Japan, Limited.**
General Manager,
Banking Products & Structured Finance Division

2000.9 **Shinsei Bank, Limited.**
Statutory Executive officer
GM of Specialty Financial Division and
GM of Merchant Banking Division

2002.6 Office of Standing Auditor

2004.6 Office of Audit Committee

2006.4 **Shinsei Trust & Banking Co., Ltd.**
Vice President

2008.6 **Shinsei Securities Co., Ltd.**
Standing Statutory Auditor