

For Immediate Release

Company Name: The Tokyo Star Bank, Limited

Name of Representative: Todd Budge

President & CEO

(Code: 8384 TSE First Section)

### **Announcement of Executive Assignment Change**

Tokyo (Friday, March 30, 2007) – Today, The Tokyo Star Bank, Limited announced that, with a view to further strengthening its strategic business planning capability including promotion of bank agency business, which is one of our primary business focuses, it has formed the Strategic Planning Group and the following changes have been made to the titles and positions of the Retail Banking Business accordingly, effective April 1, 2007.

	<b><u>New Position</u></b>	<b><u>Former Position</u></b>
<b>Robert M. Berardy</b>	Representative Executive Officer, CMO Strategic Planning	Representative Executive Officer, CMO Retail Banking Business
<b>John D'Souza</b>	Retail Banking Business	Retail Products
<b>Makoto Mitsui</b>	Strategic Planning	Virtual Banking