

**[Translated for reference only]**  
**For immediate Release**

June 26, 2008.

The Tokyo Star Bank, Limited  
(Code: 8384 TSE First Section)

## **Announcement of the change of the Executive Officers**

Tokyo (Thursday, June 26, 2008) – Today, The Tokyo Star Bank, Limited (“Tokyo Star Bank”) announces that the Board of Directors has resolved the change of the Executive Officers as follows:

### **1. Re-appointed Executive Officers**

<b>Name</b>	<b>Title</b>
Todd Budge (*)	Representative Executive Officer, President and Chief Executive Officer (CEO)
Masaru Irie (*)	Representative Executive Officer and Chief Administrative Officer (CAO)
Kevin Hoffman-Smith (*)	Executive Officer and Chief Financial Officer (CFO)
Makoto Mitsui	Executive Officer, Planning and Channels
Yutaka Murayama	Executive Officer, Chief Information Officer (CIO)
Yasushi Moriya	Executive Officer, Corporate Finance Business
Takeshi Hirose	Executive Officer, Operations
John D'Souza	Executive Officer, Retail Banking Business
David Stock	Executive Officer, Retail Branch & Sales

(\*) Executive Officer who serves concurrently as a Director.

### **2. Newly appointed Executive Officers**

<b>Name</b>	<b>Title</b>
Kimiaki Yamaguchi	Executive Officer, Business Development & Strategic Planning
Shinsuke Uke	Executive Officer, Asset Finance