

[Translated for reference only]

March 31, 2009

The Tokyo Star Bank, Limited

Announcement of Change in Executive Officers' Responsibilities

Tokyo (Tuesday, March 31, 2009) – Today, The Tokyo Star Bank, Limited announces change in Executive Officers' responsibilities as follows in accordance with organizational change of Retail Banking Business of the bank.

(Effective April 1, 2009)

	<u>New Position</u>	<u>Former Position</u>
Makoto Mitsui	Executive Officer, Retail Branch & Sales Management	Executive Officer, Planning & Channels
David Stock	Executive Officer, Alliance & SME Business	Executive Officer, Retail Branch & Sales Management