

[Translated for reference only]

July 27, 2009

The Tokyo Star Bank, Limited

## **Announcement of Change in Executive Officers' Responsibilities**

Tokyo (Monday, July 27, 2009) – Today, The Tokyo Star Bank, Limited announces that the Board of Directors resolved change in Executive Officers' responsibilities as follows at its extraordinary meeting held today.

(Effective August 1, 2009)

	<u>New Position</u>	<u>Former Position</u>
Kimiaki Yamaguchi	Executive Officer, Corporate Finance Business and Business Development & Strategic Planning	Executive Officer, Business Development & Strategic Planning
David Stock	Executive Officer, Retail Alliance	Executive Officer, Alliance & SME Business