

[Translated for reference only]

February 17, 2010

The Tokyo Star Bank, Limited

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

Tokyo (Wednesday, February 17, 2010) – Today, The Tokyo Star Bank, Limited announces that the Board of Directors resolved change in Executive Officers' responsibilities as follows at the extraordinary Board of Directors meeting held today.

(Effective March 1, 2010)

	<u>New Position</u>	<u>Former Position</u>
Yasuhiro Kawate	Executive Officer, CRO (Credit Risk Management Group, Retail Risk Management Team, Integrated Risk Management Team)	Executive Officer, CRO, (Credit Risk Management Group, Integrated Risk Management Team)

(Effective April 1, 2010)

	<u>New Position</u>	<u>Former Position</u>
Makoto Mitsui	Executive Officer, Operations (Operations Group, Retail Operations Group, IFS Team)	Executive Officer, Retail Branch & Sales Management (Retail Branch & Sales Management Group)
Takeshi Hirose	Executive Officer, Retail Asset Management & Guarantee (Retail Asset Management & Guarantee Group)	Executive Officer, Operations (Operations Group, Retail Operations Group, IFS Team)