

[Translated for reference only]

March 26, 2010

The Tokyo Star Bank, Limited

Announcement of Appointment and Change in Executive Officer's Responsibilities

Tokyo (Friday, March 26, 2010) – Today, The Tokyo Star Bank, Limited announces that the Board of Directors resolved appointment of Executive Officer and change in Executive Officer's responsibilities at the Board of Directors meeting held today.

(Effective April 1, 2010)

1. New appointment

	<u>Position</u>
Mika Sekiguchi	Executive Officer, Chief of Staff

2. Change of responsibilities

	<u>New Position</u>	<u>Former Position</u>
Shinsuke Uke	Executive Officer, Principal Finance	Executive Officer, Asset Finance