

[Translated for reference only]

July 1, 2010

The Tokyo Star Bank, Limited

Announcement of the Appointment of the Statutory Executive Officers

Tokyo (Thursday, July 1, 2010) – Today, The Tokyo Star Bank, Limited announces that the Board of Directors has resolved the appointment of the two Statutory Executive Officers as below.

(Effective July 5, 2010)

	<u>Title</u>
Sakon Uda	Statutory Executive Officer, Chief Operating Officer(COO)

(Effective August 16, 2010)

	<u>Title</u>
Daisuke Aranami	Statutory Executive Officer, Chief Strategy Officer(CSO) (in charge of preparing financial reports)