

[Translated for reference only]

October 26, 2010

The Tokyo Star Bank, Limited

**Announcement of the Change in  
Assignment of Duties of Statutory Executive Officer**

Tokyo (Tuesday, October 26, 2010) – Today, The Tokyo Star Bank, Limited announces that the Board of Directors Meeting has resolved the following change in assignment of duties of statutory executive officer, effective November 1, 2010.

	<u>New Position</u>	<u>Former Position</u>
Yasushi Moriya	Statutory Executive Officer, Corporate Finance Business and Global Capital Market Business	Statutory Executive Officer, Corporate Finance Business