

[Translated for reference only]

November 19, 2010

The Tokyo Star Bank, Limited

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

Tokyo (Friday, November 19, 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.

### 1. Retirement of the Statutory Executive Officer

Effective November 30, 2010.

#### Former Position

John D'Souza

Statutory Executive Officer,  
Retail Banking Business

### 2. Effective December 1, 2010.

#### New Position

Mika Sekiguchi

Statutory Executive Officer,  
Retail Banking Business

#### Former Position

Statutory Executive Officer,  
Chief of Staff (COS)