

## Changes in the Representative Directors and Executives

Seven Bank, Ltd. is pleased to announce that, at the Board of Directors meeting held on May 14, 2010, the bank approved to make the following changes in the Representative Directors and Executives. These changes are subject to final approval at the Bank's the 9th Annual General Meeting of Shareholders scheduled for June 18, 2010, the Board of Directors meeting and the Board of Auditors to be held after it.

### 1. Changes in Representative Directors

Chairman and Representative Director	Takashi Anzai (Current position: President and Representative Director)
President and Representative Director	Kensuke Futagoishi (Current position: Director, Senior Managing Executive Officer and General Manager, Planning Division)

#### (1) Reason for changes

By strengthening the management structure, strive to further strengthen the ATM business and to create new businesses by utilizing know-how and infrastructure so far.

#### (2) Biography of new Representative Director

a. Name	Kensuke Futagoishi	
b. Date of Birth	October 6, 1952	
c. Education	Mar. 1977	Graduated from Faculty of Law, the University of Tokyo,
d. Career	Apr. 1977	Joined The Sanwa Bank, Limited (Currently, The Bank of Tokyo-Mitsubishi UFJ, Ltd.)
	Oct. 2003	Joined Seven Bank, Ltd. (Formerly named IY Bank co., Ltd)
	Nov. 2003	General Manager of Business Promotion Division
	Jun. 2004	Director, General Manager, Business Promotion Division
	Jun. 2006	Director, Executive Officer and General Manager, Planning Division, and Business Promotion Division
	Oct. 2006	Director, Executive Officer and General Manager of the Planning Division
	Nov. 2007	Director, Managing Executive Officer and General Manager of the Planning Division
	Jun. 2009	Director, Senior Managing Executive Officer and General Manager of the Planning Division
e. Number of shares	166	

#### (3) Appointed Date

June 18, 2010

## **2. Changes in Directors and Executive officers (June 18, 2010)**

### (1) Change in Director

Director vice chairman, Executive Officer

Masatoshi wakasugi

(Current position: Director, Senior Managing Executive Officer and General Manager, Human Resources Division)

### (2) Change in Executive Officer

Director, Managing Executive Officer and General Manager, Business Promotion Division

Yasuaki Funatake

(Current position: Director, Executive Officer and General Manager, Business Promotion Division)

### (3) Candidate as a new Director

Director, Executive Officer and General Manager, System Development Division

Kazuhiko Ishiguro

(Current position: Executive Officer and General Manager, System Development Division)

### (4) Retiring Director

Nobutake Sato

(Current position: Director)

## **4. Changes in Statutory Auditors (June 18, 2010)**

### (1) Candidate as a new Statutory Auditor

Statutory Auditor

Tetsuya Katada

(Current position: Adviser of Komatsu Ltd.)

### (2) Retiring Statutory Auditors

Sachiko Kishimoto

(Current position: Statutory Auditor)

Masayuki sato

(Current position: Statutory Auditor)