



For release Immediately
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Stock Code No. 8564 TYOSE

Takefuji Announces the Appointment of Directors on Board and Executive Officers

Takefuji Corporation (the “Company”) announces the appointment of Directors on Board and Executive Officers (including appointment to be proposed at the Annual General Shareholders’ Meeting planned to be held in June) resolved at the Board of Directors’ meeting on May 11, 2010.

Details

1. Changes (As of May 12, 2010)

(Underlined is the change)

Name	New Title
Katsunori Aita	Managing Director & Executive Officer in charge of: Customer Relations Office <u>2nd Loan Administration Dept. as General Manager</u> <u>Legal Dept.</u>
Kengo Sato	Managing Director & Executive Officer in charge of: 1 st Loan Administration Dept. as General Manager Finance Dept. A member of Compliance Committee
Junichi Yoshida	Director & Executive Officer in charge of: Business & Marketing Division as Vice-Chief Business Operation Dept. <u>A member of Compliance Committee</u>
Kentaro Itai	Director & Executive Officer in charge of: <u>Public Relations and Advertising Dept. as General Manager</u>
Hirofumi Hosoi	Executive Officer in charge of: <u>Personnel Dept. as General Manager</u> Cost Performance Dept. as General Manager <u>Business Administration Dept. as General Manager</u>

Akiko Nakamura	Executive Officer <u>Business Operation Dept. as General Manager</u>
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2. New appointment plan (To be effective on approval at the Annual General Shareholders' Meeting scheduled in late June, 2010)

Name	New Title
Hirofumi Hosoi	Director & Executive Officer

[Reference]

Tentative list of Directors on Board and Executive Officers after the General Annual Shareholders' Meeting scheduled in late June, 2010.

Title	Name	Responsibilities (plan)
Representative Director & President	Akira Kiyokawa	Chairman of Compliance Committee
Representative Director & Executive Vice President	Taketeru Takei	In charge of: Business & Marketing Division as Chief Business Administration Dept. Training and Education Dept. as General Manager Secretariat Office CSR Promotion Office as General Manager Corporate Planning Dept. A member of Compliance Committee
Managing Director & Executive Officer	Katsunori Aita	In charge of: Customer Relations Office 2 nd Loan Administration Dept. as General Manager Legal Dept.
	Kengo Sato	In charge of: 1 st Loan Administration Dept. as General Manager Finance Dept. A member of Compliance Committee
Director & Executive Officer	Tsunefumi Shindo	In charge of: Information System Dept. as General Manager Credit Card Business Dept.
	Satoru Shishido	In charge of: Inspection Dept. as General Manager A member of Compliance Committee
	Mikio Yamamoto	In charge of: General Affairs Dept. as General Manager Compliance Administration Dept. as General Manager

Director & Executive Officer (continued)	Junichi Yoshida	In charge of: Business & Marketing Division as Vice-Chief Business Operation Dept. A member of Compliance Committee
	Shigeo Sato	In charge of: Accounting Dept. as General Manager
	Kentaro Itai	In charge of: Public Relations & Advertising Dept. as General Manager
	Hirofumi Hosoi	In charge of: Personnel Dept. as General Manager Cost Performance Dept. as General Manager Business Administration Dept. as General Manager
Independent Director	Akiyuki Nagase	(Representative Director and President of Nagase Brothers Inc.)
	Toshiaki Nishikawa	(Representative Director and President of New-S Securities Co. Ltd.)
Corporate Auditors	Hiroshi Hirai	
	Takeshi Kasai	
Independent Auditors	Toshiyuki Tsuchiya	
	Yoshihiro Ogura	Attorney, Hibiki Law Firm
Consultant	Hikaru Kondo	
Executive Officers	Akiko Nakamura	Business Operation Dept. as General Manager
	Toshiro Kihara	In charge of: Finance Dept. as General Manager
	Toshio Konishi	In charge of: Examination Dept. as General Manager

