

UNOFFICIAL TRANSLATION

The formal press release document is in Japanese.

March 10, 2008

Dear Sirs and Madams,

Nobumitsu Tamai
President, CEO
FinTech Global Incorporated
(Code: 8789, Tokyo Stock Exchange Mothers)
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Notice Concerning Organizational and Personnel Changes

Tokyo, March 10, 2008 -- FinTech Global Incorporated (hereafter, “the Company”) hereby gives notice that the Board of Directors of the Company passed a resolution regarding the following organizational and personnel changes, effective April 1, 2008.

Details

1. Directors

| Name | New Title | Current Title |
|-----------------------|--|---|
| Yasunobu Nose | Executive Vice President, Head of Corporate Strategy & Planning Division & Management Planning Department | Managing Director, - Member of the Board Head of Corporate Strategy & Planning Division |
| Mitsuro Ohashi | Managing Director,- Member of the Board Head of Credit Analysis & Risk Management Division & Compliance Office | Managing Director,- Member of the Board Head of Credit Analysis & Risk Management Division |

2. Principal Personnel Changes

| Name | New Title | Current Title |
|---------------------------|--|--|
| Katsunori Morigami | Investment Banking Division Head of Structured Finance Department III. | Corporate Strategy & Planning Division Head of Management Planning Department |
| Kimihiro Tsumura | Investment Banking Division Head of Capital Markets Department | Investment Banking Division New Business Development Department Head of Capital Market Group |
| Kei Horimoto | Credit Analysis & Risk Management Division Head of Credit Department | Credit Analysis & Risk Management Division Head of Compliance Office |
| Kei Tsujitsuka | Business Planning Division Head of Business Administration Department | Treasury & Administration Division Business Planning Department Business Administration Group Leader |

3. Organizational Changes (See Attachment: New Organization Chart)

1. To reinforce growth and development in the skills of personnel, the Company will reorganize the Investment Banking Division from a five-department structure to an eight-department structure, as presented below.

- Structured Finance Department III will focus specifically on non-real estate transactions.
- Structured Finance Department I and Structured Finance Department II will be streamlined into smaller units, and a new department, Structured Finance Department IV, will be established to handle complementary operations.
- To further cultivate its sources of transaction funding, the Company will redesignate the New Business Development Department section responsible for capital markets as an independent unit, the Capital Markets Department.

2. The Credit Analysis & Risk Management Division will adopt a structure that facilitates a more fine-tuned approach to risk management, with the full-time assignment of someone to head up the Credit Department.

3. The Finance Department will be separated from the Treasury & Administration Division and integrated into the Corporate Strategy & Planning Division to underpin a structure that consolidates oversight for management plans, fiscal results and fund-related information and promotes quick and accurate management decisions for the entire FGI Group.

4. In the Treasury & Administration Division, which will be renamed the Business Planning Division, the Business Administration Group will be upgraded to Business Administration Department to enhance internal controls and strength information technology-related strategies.

Attachment: Organization (As of April 1, 2008)

