

UNOFFICIAL TRANSLATION
The official press release is in Japanese.

Company Name: FinTech Global Incorporated
Address: Toranomom Towers Office,
1-28, 4-chome Toranomom, Minato-ku,
Tokyo
Representative: Nobumitsu Tamai, President and CEO
Stock Listing: Tokyo Stock Exchange, Mothers
Stock Code: 8789
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Notice Concerning Personnel Changes

Tokyo, July 18, 2008 -- FinTech Global Incorporated (hereafter, “the Company”) hereby gives notice that the Board of Directors of the Company passed a resolution on this date regarding the following personnel changes, effective from July 22, 2008.

Details

1. Directors (As of July 22, 2008)

| Name | Current Title | New Title |
|-----------------|--|---|
| Nobumitsu Tamai | President and CEO | President and CEO, and General Manager, Investment Banking Division |
| Mikio Okumura | Managing Director, and General Manager, Investment Banking Division | Managing Director |

2. Principal Personnel Changes (As of July 22, 2008)

| Name | Current Title | New Title |
|--------------------|--|---|
| Toru Mitsuhashi | Head, Structured Finance Department II, Investment Banking Division | Deputy General Manager, Investment Banking Division , and Head, Structured Finance Department II |
| Katsunori Morigami | Head, Structured Finance Department III, Investment Banking Division | Deputy General Manager, Investment Banking Division , and Head, Structured Finance Department III |

3. Reason for Personnel Changes

The Company's main products are securitized arrangements. But upheaval in financial markets around the world in the last year and lingering challenges have created an increasingly difficult business environment. Management believes the situation requires immediate development of the Company's insurance/financial guarantee business into secondary pillar of operations. Toward this end, a director will be assigned to oversee activities in the area of insurance/financial guarantee business, while the Investment Banking Division will be structurally revitalized by placing activities under the direct control of the president, who will be assisted by two deputy general managers.