

UNOFFICIAL TRANSLATION
The official press release is in Japanese.

Company Name: FinTech Global Incorporated
Address: Toranomon Towers Office,
1-28, 4-chome Toranomon, Minato-ku,
Tokyo
Representative: Nobumitsu Tamai, President and CEO
Stock Listing: Tokyo Stock Exchange, Mothers
Stock Code: 8789
Inquiries: Seigo Washimoto,
Managing Director and Executive Officer,
Head of Business Management
Department
Tel: +81-3-5733-2121

Notice of Personnel Changes in Managing Directors and Corporate Auditors

Tokyo, November 19, 2010—The Board of Directors of FinTech Global Incorporated (hereinafter, “the Company”) resolved at its meeting on this date, to refer the matter of a retirement of Managing Directors and Corporate Auditors and to request approval of the appointment of two Corporate Auditors and a Substitute Corporate Auditor at the 16th Shareholder’s Meeting of the Company, scheduled for December 21, 2010.

Particulars

1. Personnel Change in Managing Directors
Retiring Managing Directors (Planned December 21, 2010)

Managing Director	Yasunobu Nose
Managing Director	Mitsuro Ohashi

2. Personnel Change in Corporate Auditors
Candidates for Corporate Auditors (Planned December 21, 2010)

Corporate Auditor	Shigeki Nishikawa
Corporate Auditor	Hiroshi Hagihara

(Both of Mr. Nishikawa and Mr. Hagihara are Candidates for outside Corporate Auditors.)

Retiring Corporate Auditors (Planned December 21, 2010)

Corporate Auditor	Toru Ohyama
Corporate Auditor	Yakichi Nagashima

3. Appointment of Substitute Corporate Auditor
Toru Ohyama

(Mr. Ohyama is outside Substitute Corporate Auditor.)

END

For Reference

Profile of New Corporate Auditor

Name : Shigeki Nishikawa

Date of Birth : November 1, 1947

Business Career :

April 1970	Joined Yasuda Fire & Marine Insurance Co., Ltd.(current Sompo Japan Insurance Inc.)
June 2000	Director, General Manager, Automobile Business Promotion Department
November 2000	Managing Executive Director, General Manager, Automobile Business Promotion Department
July 2002	Managing Executive Officer, Sompo Japan Insurance Inc.
April 2004	Senior Managing Executive Officer
April 2005	Representative Director, Deputy President and Senior Managing Executive Officer
August 2006	Joined FinTech Global Inc., Advisor (current position), vice-chairman of a compliance committee,
September 2006	Counselor, Japan Trade and Investment Insurance Organization
March 2007	Auditor, TEIKOKU SEN-I Co., Ltd.(current position)
April 2007	Corporate Auditor, Nippon Export and Investment Insurance (current position)
April 2010	Auditor, National University Corporation Chiba University

Name : Hiroshi Hagihara

Date of Birth : August 18, 1935

Business Career

April 1960	Joined The Kyowa Bank, Ltd. (current Resona Bank Limited.)
February 1982	Assistant branch chief of New York Branch
June 1990	Director, International Operation Division
June 1993	Managing Executive Director, Asahi Bank, Ltd.(current Resona Bank Limited)
June 1996	Representative Senior Managing Executive Director, General Manager of International Operation Division and Treasury Investment Division
June 1998	Chairman, Representative Director, Showa Leasing Co., Ltd.
June 2000	Auditor, KOBAYASHI YOKO CO., LTD.
February 2006	Auditor, ABL Co., Ltd.(current position)
August 2006	Joined FinTech Global Inc., Advisor (current position), Member of a compliance committee