

**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 Change in Managing Director**

Tokyo, November 21, 2011—The Board of Directors of FinTech Global Incorporated (hereinafter, “the Company”) resolved at its meeting on this date, to request approval of the appointment of a Managing Director at the 17<sup>th</sup> Shareholder’s Meeting of the Company, scheduled for December 21, 2011.

**Particulars**

1. Personnel Change in Managing Director  
Candidate for Managing Director (Planned December 21, 2011)  
Managing Director                      Hideyuki Yamanaka

**Birth Date and Business Career**

(Birth Date: July 26, 1963)

Apr. 1987	Joined Orient Leasing Co., Ltd. (currently ORIX Corporation)
Feb. 1998	Alternate Director of ORIX Aviation Systems Limited.
Apr. 2002	Director
Sep. 2003	Section chief of Aircraft group, Investment Banking Division of ORIX Corporation
Oct. 2005	Assistant Manager of Aircraft group, Project Development Division
Jan. 2009	Head of Aviation business group, Global Business Division
Jan 2011	Chief Executive Officer of Orix Aircraft Corporation

Oct 2011

Head of Business Development and Investment group, Global  
business division

He will be appointed as Senior Executive Officer, Head of Group Business Development  
Division as of December 1, 2011

END

