

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
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Corporate Auditor Resigns and Alternate Corporate Auditor Appointed as Replacement

Tokyo, April 30, 2013—Shigeki Nishikawa, an corporate auditor of FinTech Global Incorporated (hereinafter, “the Company”), will resign for health reasons on April 30, 2013. Since the number of corporate auditors will fall below the legally designated number due to this resignation, alternate corporate auditor Toru Ohyama will be become an outside corporate auditor on April 30, 2013.

Particulars

1. Resigning Corporate Auditor(Outside)

- (1) Name : Shigeki Nishikawa
- (2) Reason for resignation: Mr. Nishikawa tendered his resignation for health reasons.
- (3) Date of resignation : April 30, 2013

2. New Corporate Auditor(Outside)

- (1) Name : Toru Ohyama
- (2) Date of appointment : April 30, 2013

Mr. Ohyama was elected an alternate corporate auditor at the annual shareholders meeting that was held on December 21, 2012. Mr. Ohyama meets the requirements as an outside corporate auditor. In addition, the Company will designate Mr. Ohyama as an independent director and notify Tokyo Stock Exchange provided that his election is approved.

3. Background Detail of the New Corporate Auditor(Outside)

- Apr. 1991 Joined Yamaichi Securities Co., Ltd.
- Apr. 1998 Joined Fuji Securities Co., Ltd.
- Oct. 2000 Transferred to Mizuho Securities Co., Ltd. due to a merger
- Mar. 2001 Joined HSBC Securities (Japan) Limited Tokyo Branch
- Feb. 2002 Started a Business as an IPO consultant

Feb. 2002	Outside Corporate Auditor, Wintest Corp. (Current position)
Jun. 2004	Outside Corporate Auditor, FinTech Global Incorporated (Retired, Dec. 2010)
Apr. 2005	Representative Director, Established Trusty Consulting Co., Ltd. (Current position)
Jan. 2007	Outside Corporate Auditor, FX Online Japan Limited (Current IG Securities Limited) (Current position)
Jan. 2008	Outside Corporate Auditor, EARLY-AGE CO., Ltd. (Current position)

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