

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, Executive Officer
General Manager, Finance Department,
Tel: +81-3-5733-2121

Personnel Changes: Managing Directors

Tokyo, November 20, 2009—The Board of Directors of FinTech Global Incorporated (hereafter, “the Company”) resolved at its meeting on this date, to request approval of the appointment of two Managing Directors at the Company’s 15th Shareholders’ Meeting, scheduled for December 18, 2009.

Particulars

1. Candidates for Managing Director (Planned December 18th, 2009)

Managing Director Toru Mitsunashi
(Currently: Executive officer, Deputy Head of Investment Banking Division)

Managing Director Seigo Washimoto
(Currently: Executive officer, Head of Finance Department)

END

For reference

Profile of New Managing Directors

Name: Toru Mitsuhashi

Date of Birth: June 2nd, 1964

Business Career:

Mr. Mitsuhashi's career includes positions in the New York Branch, and the Tokyo Corporate Coverage Sales Department of Sanwa Bank Ltd, (Now Bank of Tokyo-Mitsubishi UFJ, Ltd.) where he was responsible for sales to large corporations.

In February 2006, he joined the Company, and assumed the role of head of Structured Finance Department II, within the Investment Banking Division. In April 2009, he became Executive officer, Deputy Head of Investment Banking Division.

Name: Seigo Washimoto

Date of Birth: 19th Oct, 1951

Business Career:

Mr. Washimoto served as branch manager at The Fuji Bank, Limited (Now Mizuho Bank, Ltd). Subsequently, he was employed within the Credit Administration department and the Asset Auditing department.

In August 2004, he joined Maruzen Company, Ltd, as Executive officer, Head of Finance Department.

In September 2007, he joined the Company as General Manager of Treasury and Administration Division, and was responsible for finance and accounting. In April 2009, he became Executive officer, General Manager of Finance Department.