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The official press release is in Japanese.

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Representative: Nobumitsu Tamai, President and CEO
Stock Listing: Tokyo Stock Exchange, Mothers
Stock Code: 8789
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Notice of Change in Subsidiary and Assignment of Loan Claims

Tokyo, February 1, 2010—The Board of Directors at FinTech Global Incorporated (hereafter, “FGI” or “the Company”) resolved on this date to sell the Company’s holding of stock in Entrust Inc., a consolidated subsidiary, as well as loan claims on this subsidiary. The details of this management decision are described below.

Particulars

1. Reason for sale of shares and assignment of loan claims

Entrust, a core company in the FGI Group’s reinsurance/financial guarantees business, turned a profit in fiscal 2008—two years ago—and has steadily expanded its business results since then. The Company has supported this growth.

However, FGI is emphasizing its investment banking business and pursuing a process of selection and concentration of Group activities. Strategically speaking, management believes its next top priority is to swiftly concentrate management resources previously invested in Entrust into the investment banking business and strive to reinforce this segment of business operations. With this in mind, the decision was made to sell all shares held by FGI to Prestige International (S) Pte Ltd., which is under the umbrella of Prestige International Inc listed on the Hercules section of the Osaka Securities Exchange, along with claims on loans extended by FGI to Entrust.

2. Outline of subsidiary company (Entrust)

(1)	Name	Entrust Inc.		
(2)	Address	22-16, Toranomom 1-chome, Minato-ku, Tokyo		
(3)	Name and title of representative	Yutaka Kuwabara, President and CEO		
(4)	Businesses	Provision of guarantee system for rent payments and commissioned business		
(5)	Paid-in capital	¥200 million		
(6)	Date of establishment	March 9, 2006		
(7)	Major shareholders and shareholding ratios	FinTech Global Incorporated 48.75% EFS European Financial Services AG 28.75% Trinity Japan Co., Ltd. 15.00% Yutaka Kuwabara 7.50%		
(8)	Relationships between the Company and the subject company	Capital Relationship	FGI holds 48.75% equity in Entrust.	
		Personnel Relationships	Two FGI directors serve concurrently as external directors of Entrust. In addition, FGI employees have been seconded to Entrust.	
		Business Relationship	FGI has extended loans to Entrust.	
(9)	Consolidated performance and financial position for the past three years (¥)			
	Fiscal years ended September 30	2007	2008	2009
	Net assets	¥28 million	¥47 million	¥104 million
	Total assets	137 million	645 million	1,002 million
	Net assets per share	7,056.11	11,770.99	26,022.24
	Net sales	8 million	376 million	877 million
	Operating income (loss)	(125 million)	23 million	72 million
	Recurring profit (loss)	(126 million)	20 million	59 million
	Net income (loss)	(127 million)	18 million	57 million
	Net income (loss) per share	(32,887.74)	4,714.88	14,251.25

Note: The calculation of net assets per share is based on the number of shares outstanding at the end of the fiscal year. The calculation of net income per share is based on the average number of shares outstanding during each fiscal year.

3. Outline of company acquiring shares and loan claims

(1)	Name	Prestige International (S) Pte Ltd.	
(2)	Address	583 Orchard Road, #09-03 Forum, Singapore 238884	
(3)	Name and title of representative	Yoshiko Akao, Director	
(4)	Businesses	BPO (Business Process Outsourcing) business	
(5)	Paid-in capital	Singapore \$3,350,000	
(6)	Major shareholder and shareholding ratio	Prestige International Inc.	100%

Outline of parent company acquiring shares and loan claims

(1)	Name	Prestige International Inc.	
(2)	Address	4, Kojimachi 1-chome, Chiyoda-ku, Tokyo	
(3)	Name and title of representative	Shinichi Tamagami, President and CEO	
(4)	Businesses	BPO(Business Process Outsourcing), and Information Technology and related businesses	
(5)	Paid-in capital	¥985 million	
(6)	Date of establishment	October 1986	
(7)	Consolidated net assets	¥5,562 million (March 31, 2009)	
(8)	Consolidated total assets	¥9,053 million (March 31, 2009)	
(9)	Major shareholders and shareholding ratios	Shinichi Tamagami Nambu Enterprise Inc. Japan Trustee Services Bank, Ltd. (Trust account) Yasuyuki Nambu (As of September 30, 2009)	27.74% 14.98% 9.83% 5.33%
(10)	Relationships between the Company and the subject company	Capital Relationship	There is no notable capital relationship between the Company and the subject company. There is no notable capital relationship between affiliates and affiliated companies of the Company and affiliates and affiliated companies of the subject company.
		Personnel Relationships	There are no notable personnel relationships between members of the Company and the subject company. There are no notable personnel relationships between members of affiliates and affiliated companies of the Company and affiliates and affiliated companies of the subject company.
		Business Relationship	There is no notable business relationship between the Company and the subject company. There is no notable business relationship between affiliates and affiliated companies of the Company and affiliates and affiliated companies of the subject company.
		Related party status	There is no related party status between the Company and subject company, nor is there any relationship between individuals or companies associated with the subject company.

4. Number of sold shares, sale price, and status of shares prior to/after the sale

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|-----|-------------------------------------|---|
| (1) | Number of shares held prior to sale | 1,950 shares
(Number of voting rights: 1,950 rights)
(Shareholding ratio: 48.75%) |
| (2) | Number of shares sold | 1,950 shares
(Number of voting rights: 1,950 rights)
(Sale price: ¥10 million) |
| (3) | Number of shares held after sale | 0 shares
(Number of voting rights: 0 rights)
(Shareholding ratio: 0%) |

5. Amount of assigned loan claims, and status of loan claims prior to/after the assignment

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|-----|----------------------------|---|
| (1) | Amount prior to assignment | ¥650 million |
| (2) | Assignment amount | ¥650 million (Assignment price: ¥390 million) |
| (3) | Amount after assignment | ¥0 |

The assignment of loan claims will release ¥100 million provided by FGI as security on Entrust's bank borrowings.

6. Schedule

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|-----|---|----------------------------|
| (1) | Resolution by the Board of Directors | February 1, 2010 |
| (2) | Conclude agreement on sale of shares and assignment of claims | February 2, 2010 (planned) |
| (3) | Execute sale of shares and assignment of claims | February 3, 2010 (planned) |

7. Outlook

Management expects that the sale of shares and assignment of loan claims as outlined above will require the Company to book ¥296 million on a consolidated basis, and ¥250 million on a non-consolidated basis, as a provision for loss on reorganization of affiliates under extraordinary losses in the first quarter of fiscal 2010. Management is carefully examining what, if any, impact the booking of such allowances might have on the Group's full-year business forecast and will disclose pertinent information as details become known.