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For immediate Release

OFFICE OF INTERNATIONAL  
CORPORATE AFFAIRS

March 28, 2008



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The Tokyo Star Bank, Limited  
(Code: 8384 TSE First Section)

**The Change of a Representative Executive Officer**

Tokyo (Monday, March 28, 2008) – The Tokyo Star Bank, Limited (the "Bank") hereby announces that the board of directors of the Bank adopted a resolution to make the following change of a Representative Executive Officer.

Effective as of April 1, 2008

Name	New Position	Former Position
Robert M. Berardy	Chairman of the Board	Representative Executive Officer, Chief Marketing Officer (CMO)

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