

Personnel Changes**1. Candidate for Outside Director (1 person)****(As of the date of the Ordinary General Meeting of Shareholders in June 2011)**

Name	Current
Kazuyuki Sugimoto	Chairman of The Institute, Mizuho Research Institute Ltd. Attorney-At-Law, TMI Associates

2. Other (1 person)

Name	As of May 1, 2011	Current
Ryuichi Kawade	Director & President, ITOCHU AirLease B.V.	Aircraft & Interior Systems Department