

January 28, 2009

The Chiba Bank, Ltd.

Representative: Tadashi Takeyama, President
Stock Exchange Listing: Tokyo (code: 8331)
For Inquiry: Tadashi Abe, Director and General Manager, Corporate Planning Division

Change of Representative Director

The Chiba Bank, Ltd. hereby announces a change of Representative Director resolved at a meeting of the Board of Directors held on January 28, 2009.

1. **Reason for Change**

Concerns relating to the health of Tadashi Takeyama, President.

2. **Details of Change**

Name	New Position	Current Position
Tadashi Takeyama	Chairman	President
Hidetoshi Sakuma	President	Director and Managing Executive Officer

3. **Effective date**

March 1, 2009

<Background of new President>

Hidetoshi Sakuma

Date of Birth

October 1, 1952

Employment

March 1976: Graduated from Waseda University; BA Political Science and Economics

April 1976: Joined The Chiba Bank, Ltd.

June 2000: General Manager, Treasury Division

June 2002: General Manager, Corporate Planning Division

June 2003: Director and General Manager, Corporate Planning Division

June 2006: Director, Managing Executive Officer, and General Manager, Head Office

June 2007: Director and Managing Executive Officer (Current Position)