

May 25, 2010

**To whom it may concern**

**Notice Regarding Personnel Decisions**

NIS GROUP CO., LTD. (the “Company”) hereby announces that its board of directors resolved following with respect to candidates for director and statutory auditor to be formally appointed on the 51<sup>st</sup> Annual Shareholders’ Meeting to be held on June 29, 2010 as described below.

1. Personnel Decisions with Respect to Directors

Candidate for directors to be newly appointed

Name	Current Title
Koji Suzuki	-
Yoichi Hirata	Executive Officer (Head of Investment Banking Department)
Akihiro Kurosawa	-

Note: Mr. Akihiro Kurosawa is the candidate for a outside director.

Mr. Koji Suzuki is the Representative Director of Agasta Co., Ltd., a consolidated subsidiary of the Company. In addition, Mr. Takumi Kawamura and Mr. Yutaka Nishio, current directors of the board, will retire from the posts as their term expired as of the conclusion of the 51<sup>st</sup> Annual Shareholders’ Meeting.

2. Personnel Decisions with Respect to a Statutory Auditors

Candidate for statutory auditors to be newly appointed

Name	Current Title
Tamotsu Kitao	-
Hajime Iwasaki	-

Note: Mr. Hajime Iwasaki is the candidate for an outside statutory auditor.

Mr. Akio Sakioka and Mr. Hitoshi Higaki will resign from their posts as of the conclusion of the 51<sup>st</sup> Annual Shareholders’ Meeting.