

**To whom it may concern**

May 26, 2009

Contact Information:

**NIS GROUP CO., LTD.**

Shigeharu Nakashima

Head of Strategic Planning Department

Tel: (TOKYO) +81-3-5652-2270

E-mail:Info-ir@nisgroup.co.jp

URL: <http://www.nisgroup.jp/english>**Notice Regarding Personnel Decisions**

NIS GROUP CO., LTD. (the "Company") hereby announces that its board of directors resolved following with respect to director and statutory auditor candidates to be formally appointed on 50<sup>th</sup> Ordinary General Meeting of Shareholders to be held on June 29, 2009 as described below.

## 1. Personnel Decisions with Respect to Directors

## Candidate for directors to be newly appointed

Name	Current Title
Takumi Kawamura	President
Yutaka Nishio	-
Yoshihiko Okuno	-

Note: Yutaka Nishio and Yoshihiko Okuno are the candidates for outside directors.

## 2. Personnel Decisions with Respect to a Statutory Auditors

## Candidate for statutory auditors to be newly appointed

Name	Current Title
Nobuyuki Fukui	-
Isami Kobori	-

Note: Nobuyuki Fukui and Isami Kobori are the candidates for outside statutory auditors.

Masaaki Uchino and Katsuhiko Asada will retire at the end of the 50<sup>th</sup> Ordinary General Meeting of Shareholders.