



## Notice of Partial Amendment to ORIX’s Articles of Incorporation

TOKYO, Japan - May 10, 2016 - ORIX Corporation (hereinafter, "ORIX"), a leading integrated financial services group, announced today that it was resolved at its Board of Directors’ meeting held on May 10, 2016, that a proposal for “Partial Amendment to ORIX’s Articles of Incorporation” be submitted as one of the agenda for the 53<sup>rd</sup> Annual General Meeting of Shareholders to be held on June 21, 2016, as detailed below.

### 1. Reason for the Amendment

In order to reflect more accurately the current business activities of ORIX and its subsidiaries, and for the purpose of clarifying the purposes of business, we propose to add a new business item in the provision of Article 2 of ORIX’s current Articles of Incorporation.

### 2. Details of the Amendment

(changes are underlined)

Current provisions of the Articles of Incorporation	Proposed changes to the provisions
Article 2. (Purposes)	Article 2. (Purposes)
The purpose of the Company shall be to engage in the following businesses:	The purpose of the Company shall be to engage in the following businesses:
(1)– (9) [Omitted]	(1)– (9) [No Change]
[New Provision]	<u>(10) facility planning, development, maintenance, management and operation of airports, roads, other public facilities and similar kinds of aforementioned facilities and the assumption or undertaking of public works</u>
[New Provision]	<u>(11) production, processing, sale, purchase, research and development of agricultural products, food products and agriculture-related products and facilities</u>
<u>(10) – (20)</u> [Omitted]	<u>(12) – (22)</u> [ No Change]

### 3. Date of Amendment of the Articles of Incorporation

The amendment shall be effective on and from June 21, 2016.

#### Contact Information:

ORIX Corporation  
 Corporate Planning Department  
 Tel: +81-3-3435-3121

**About ORIX:**

ORIX Corporation (TSE: 8591; NYSE: IX) is a financial services group which provides innovative products and services to its customers by constantly pursuing new businesses. Established in 1964, from its start in the leasing business, ORIX has advanced into neighboring fields and at present has expanded into lending, investment, life insurance, banking, asset management, automobile related, real estate and environment and energy related businesses. Since its first overseas expansion into Hong Kong in 1971, ORIX has spread its businesses globally by establishing locations in a total of 36 countries and regions across the world. Moving forward, ORIX aims to contribute to society while continuing to capture new business opportunities. For more details, please visit our website:

<http://www.orix.co.jp/grp/en/>

**Caution Concerning Forward Looking Statements:**

These documents may contain forward-looking statements about expected future events and financial results that involve risks and uncertainties. Such statements are based on our current expectations and are subject to uncertainties and risks that could cause actual results to differ materially from those described in the forward-looking statements. Factors that could cause such a difference include, but are not limited to, those described under "Risk Factors" in our Form 20-F submitted to the U.S. Securities and Exchange Commission on June 25, 2015 and under "4. Risk Factors" of the "Summary of Consolidated Financial Results" of the "Consolidated Financial Results April 1, 2015 – March 31, 2016."