



June 16, 2016

**FOR IMMEDIATE RELEASE**

**Contact Information:**

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**Partial Amendments to Notice of the 53rd Annual General Meeting of Shareholders**

ORIX Corporation amends a part of the Notice of the 53<sup>rd</sup> Annual General Meeting of Shareholders, which it announced on May 31, 2016. The parts amended are underlined.

**Proposal 2: Election of Thirteen (13) Directors**

**Before correction**

4	<p>Katsunobu Kamei (Jul. 8, 1957)</p> <p>-Reelected-</p>	<p>Apr. 1980 Joined the Company</p> <p>Feb. 2005 Deputy Head of Kinki Sales Headquarters</p> <p>Jan. 2008 Assumed office of Executive Officer, the Company</p> <p>Jan. 2011 Assumed office of Group Senior Vice President President, ORIX Auto Corporation (present)</p> <p>Jun. 2014 Assumed office of Director, Corporate Executive Vice President, the Company</p> <p>Jun. 2015 Head of Domestic Sales Headquarters</p> <p>Jan. 2016 Assumed office of Director, Group Executive Vice President the Company (present)</p>	17,128
		<p>&lt;Reasons for nomination for Director&gt;</p> <p>Mr. Katsunobu Kamei has a wealth of experience and advanced knowledge relating to the diversified business activities of the ORIX through his business execution experience in the field of corporate financial services and maintenance leasing. The Nominating Committee has appointed him as a candidate for Director because it has determined that he can be expected to continue to fulfil a substantial role, including highly effective supervision of the Company's management given that he possesses extensive understanding of the Company's operations.</p>	

**After correction**

4	<p>Katsunobu Kamei (Jul. 8, 1957)</p> <p>-Reelected-</p>	<p>Apr. 1980 Joined the Company</p> <p>Feb. 2005 Deputy Head of Kinki Sales Headquarters</p> <p>Jan. 2008 Assumed office of Executive Officer, the Company</p> <p>Jan. 2011 Assumed office of Group Senior Vice President President, ORIX Auto Corporation (present)</p> <p>Jun. 2014 Assumed office of Director, Corporate Executive Vice President, the Company</p> <p>Head of Domestic Sales Headquarters</p> <p>Jun. 2015 <u>Responsible for Corporate Financial Services Segment and Maintenance Leasing Segment</u></p> <p>Jan. 2016 Assumed office of Director, Group Executive Vice President the Company (present)</p>	17,128
		<p>&lt;Reasons for nomination for Director&gt;</p> <p>Mr. Katsunobu Kamei has a wealth of experience and advanced knowledge relating to the diversified business activities of the ORIX through his business execution experience in the field of corporate financial services and maintenance leasing. The Nominating Committee has appointed him as a candidate for Director because it has determined that he can be expected to continue to fulfil a substantial role, including highly effective supervision of the Company's management given that he possesses extensive understanding of the Company's operations.</p>	

**NON-CONSOLIDATED STATEMENT OF INCOME FOR THE YEAR ENDED MARCH 31,  
2016**

**Before correction**

	Millions of yen
<b>Net Sales</b>	<b>661,247</b>
<b>Cost of Sales</b>	<b>351,366</b>
<b>Gross Profit</b>	<b>309,880</b>
<b>Selling, General and Administrative Expenses</b>	<b>68,284</b>
<b>Operating Income</b>	<b>241,596</b>
<b>Non-operating Income</b>	<b>37,084</b>
Gains on investments in securities	30,889
Dividend income	2,986
Interest on securities	387
Miscellaneous income	2,821
<b>Non-Operating Expenses</b>	<b>11,059</b>
Expenses on investments in securities	3,380
Interest expense	2,340
Interest on bonds	3,896
Miscellaneous expenses	1,442
<b>Ordinary Income</b>	<b>267,621</b>
<b>Extraordinary Income</b>	<b>19,800</b>
Gain on sales of investment securities	17,119
Others	2,681
<b>Extraordinary Losses</b>	<b>6,141</b>
Impairment loss	3,618
Write-downs of investment in debt securities of subsidiaries and affiliates	1,164
Write-downs of shares of subsidiaries and affiliates	1,128
Others	230
<b>Income Before Income taxes</b>	<b>281,280</b>
<b>Income Taxes - Current</b>	<b>8,343</b>
<b>Income Taxes - Deferred</b>	<b>2,589</b>
<b>Net Income</b>	<b>270,347</b>

## After correction

	Millions of yen
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<b>Net Income</b>	<b>270,347</b>

**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 the 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 business globally by establishing locations in a total of 37 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 the Company's annual report on Form 20-F filed with the United States Securities and Exchange Commission and under "4. Risk Factors" of the "Summary of Consolidated Financial Results" of the "Consolidated Financial Results April 1, 2015 – March 31, 2016."