

**FOR IMMEDIATE RELEASE**

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**Announcement Regarding a Change in Candidates for Director**

TOKYO, Japan – May 13, 2014 – ORIX Corporation (TSE: 8591; NYSE: IX), a leading integrated financial services group, today announced that the Nominating Committee has resolved to make a change to the candidates for Director. The nominations are scheduled to be finalized at the 51<sup>st</sup> Annual General Meeting of Shareholders of the Company on June 24, 2014.

Candidates for the 13 director positions (including 6 Outside Directors) are as follows:

Makoto Inoue	Takeshi Sasaki (Outside Director)
Haruyuki Urata	Eiko Tsujiyama (Outside Director)
Tamio Umaki	Robert Feldman (Outside Director)
Kazuo Kojima	Takeshi Niinami (Outside Director)
Yoshiyuki Yamaya	Nobuaki Usui (Outside Director)
Katsunobu Kamei (newly nominated) *	Ryuji Yasuda (Outside Director)
Hideaki Takahashi (Non-Executive Director, newly nominated)	

**Reason for change:**

DAIKYO INCORPORATED, a subsidiary of ORIX, today announced that its Nominating Committee decided to nominate as a candidate for its director Mr. Katsutoshi Kadowaki, who had also been a candidate for Director at ORIX. In accordance with this announcement, ORIX nominated Mr. Katsunobu Kamei in place of Mr. Katsutoshi Kadowaki as a candidate for Director.

**Details on New Candidate for Director**

**Katsunobu Kamei** (Born July 8, 1957)

Apr. 1980	Joined the Company
Feb.2005	Deputy Head, Kinki Sales Headquarters
Jan. 2008	Executive Officer
Jan. 2010	Domestic Sales Headquarters: Head of Kinki Sales
Jan. 2011	Group Senior Vice President (present position) President, ORIX Auto Corporation (present position)

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## **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 entering Hong Kong in 1971, ORIX has spread its businesses globally by establishing locations in 35 countries and regions across the world. ORIX celebrates its 50<sup>th</sup> anniversary in 2014 and moving forward it aims to contribute to society while continuing to capture new business opportunities and sustain growth by promoting acceleration of its corporate strategy "Finance + Services." For more details, please visit our website: <http://www.orix.co.jp/grp/en/>

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, 2012 – March 31, 2013."

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