

March 24, 2006

To Whom It May Concern:

Company Name: The Bank of Yokohama, Ltd.
Representative: President Tadashi Ogawa
(Code No. 8332: Listed on the 1st Section of the Tokyo Stock Exchange)

RE: Change of Representative Director

The Bank of Yokohama (President Tadashi Ogawa) will change the Representative Director as follows.

Change of Representative Director

(1) Reasons for Change

As of April 1, 2006, current Representative Director, Toshiyuki Nakamura will be newly appointed as Director

(2) Name, Position and Date of Appointment of New Officer

【As of April 1, 2006】

Name	New Position	Current Position
Toshiyuki Nakamura	Director	Representative Director

(Reference)

Board of Directors, Executive Officers and Corporate Auditors As of April 1, 2006

Chairman

Sadaaki Hirasawa

President

Tadashi Ogawa

Management Section

**Representative Director
(Head of Administration)**
Yoshio Ota

Directors

Toshiyuki Nakamura
Kazutaka Tsumura

Executive Officers

Masaki Ito
Seiichi Yoneda

Marketing Section

**Representative Director
(Head of Business Promotion)**
Chiyuki Okubo

Managing Executive Officers

Soichi Ushijima
Toshiyuki Mimura
Yasuhiko Teramura

Executive Officers

Tetsunobu Ikeda
Ryuichi Kaneko
Masayuki Ishii
Takashi Yoshikawa
Hideya Shimoyama
Toshio Aoi
Takashi Noguchi
Takashi Matsuda

Corporate Auditors

Hiroshi Hayakawa
Jun Okura
Shinsuke Kobayashi
Masahiro Hoshino