



FOR IMMEDIATE RELEASE
Citigroup Japan Holdings Corp.
November 25, 2009

Changes in Board of Directors

Citigroup Japan Holdings Corp. today announced the following changes in the Board of Directors:

Changes in Board of Directors (effective November 25, 2009)

Jun Kadoda	[New] Chief Planning Officer, Director
	[Current] Chief Planning Officer
Mark Hart	[New] Chief Financial Officer, Director
	[Current] Chief Financial Officer

Retiring Board Member (effective November 30, 2009)

Sim S. Lim	Director
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Media:
81-3-6270-9848

Citigroup Japan Holdings Corp., a direct 100%-owned subsidiary of Citigroup Inc., is Citi's principal holding company in Japan, with responsibility for establishing group-wide strategies, for overseeing and coordinating the activities of Citigroup Japan Holdings' direct and indirect operating subsidiaries, and for ensuring a solid foundation of governance, compliance, controls and risk management for the group.