



FOR IMMEDIATE RELEASE
Citigroup Japan Holdings Corp.
January 12, 2010

Changes in Personnel

Citi today is announcing changes to the board of directors of Citigroup Japan Holdings.

After taking swift and bold steps to reposition the franchise in 2009, Citi in Japan is commencing 2010 with a new management team, featuring highly talented and experienced leaders. With today's changes, the board of Citigroup Japan Holdings will have broad representation reflecting its core businesses in Japan, which remains a priority market for Citi globally.

The business repositioning and strengthening of the management team are in line with Citi's stated objective of reshaping the franchise to drive future growth.

Citi looks to build upon its strengths and provide innovative products and services to its clients in Japan, while maintaining world-class governance.

Changes in Personnel (effective January 12, 2010)

Darren Buckley	[New] Director, Chairman (non-executive), Citigroup Japan Holdings Corp. Representative Director, President & CEO, Citibank Japan Ltd.
	[Previous] Representative Director, President & CEO, Citibank Japan Ltd. Non- Executive Chairman, Citi Cards Japan Inc.

※Douglas Peterson, who served as Chairman, Representative Director, President and CEO of Citigroup Japan Holdings will return to New York to assume new responsibilities in a senior role reporting to Gene McQuade, Chief Executive Officer, Citibank N.A.

※ Naoki Inoue who currently serves as Representative Director and Deputy President of Citigroup Japan Holdings will additionally serve as an Acting President.

Brian Mccappin	[New] Director (non-executive), Citigroup Japan Holdings Corp. Representative Director, President & CEO, Head of Global Markets, Citigroup Global Markets Japan Inc.
	[Previous] Representative Director, President & CEO, Head of Global Markets, Citigroup Global Markets Japan Inc.

Marc Merlino	[New] Director (non-executive), Citigroup Japan Holdings Corp. Representative Director, Deputy President and Head of Corporate Banking Division, Citibank Japan Ltd.
	[Previous] Representative Director, Deputy President and, Head of Corporate Banking Division, Citibank Japan Ltd.

Dennis Hussey	[New] Director (non-executive), Citigroup Japan Holdings Corp. Director and Head of Retail Banking Division, Citibank Japan Ltd.
	[Previous] Director and Head of Retail Banking Division, Citibank Japan Ltd.

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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.