

April 30, 2013

Change in the Board of Directors, Corporate Auditors and Executive Officers

Tokyo - Mitsui O.S.K. Lines, Ltd. (President Koichi Muto) today announced that it has decided on the following changes to its Board of Directors, Corporate Auditors, Executive Officers, and their responsibilities. These changes are subject to approval at the Annual Shareholders' Meeting to be held on June 21, 2013.

1. Board of Directors

- Change of Title of Director

(New position)	(Name)	(Current Position)
Representative Director	Kazuhiro Sato	Senior Managing Executive Officer

-Appointment

(New position)	(Name)	(Current Position)
Director	Junichiro Ikeda	Managing Executive Officer
Director	Masahiro Tanabe	Managing Executive Officer
Corporate Auditor	Takehiko Ota	General Manager of Investor Relations Office

- Retirement

(Current position)	(Name)	(Planned post-retirement assignment)
Representative Director	Toshitaka Shishido	Executive Adviser
Director	Masafumi Yasuoka	Adviser
Director	Shugo Aoto	President of MOL Techno-Trade, Ltd.
Corporate Auditor	Junichi Narita	Director, Managing Executive Officer of DAIBIRU CORPORATION

2. Executive Officers

-Appointments and Promotions

(New position)	(Name)	(Current position)
Executive Vice President Executive Officer	Kazuhiro Sato	Senior Managing Executive Officer
Senior Managing Executive Officer	Kenichi Nagata	Managing Executive Officer
Senior Managing Executive Officer	Junichiro Ikeda	Managing Executive Officer
Managing Executive Officer	Masaaki Nemoto	Executive Officer
Managing Executive Officer	Toshiya Konishi	Executive Officer
Executive Officer	Hideo Horiguchi	General Manager of Accounting Division
Executive Officer	Akio Mitsuta	General Manager of Tanker Division
Executive Officer	Koichi Yashima	General Manager of Human Resources Division

- Retirement

(Current position)	(Name)	(Planned post-retirement assignment)
Senior Managing Executive Officer	Soichi Hiratsuka	President of MOL Marine Consulting, Ltd.
Managing Executive Office	Makoto Yamaguchi	Executive Adviser
Executive Officer	Kazunori Nakai	President of MOL Ferry Co., Ltd.
Executive Officer	Hiroyuki Fukumoto	Managing Director of MOL Ferry Co., Ltd.

3. Directors, Auditors and Executive Officers on and after June 21

-Directors and Auditors

Board of Directors

Representative Director (Chairman of the Board)	Akimitsu Ashida
Representative Director	Koichi Muto
Representative Director	Kazuhiro Sato
Director	Tsuneo Watanabe
Director	Junichiro Ikeda
Director	Masahiro Tanabe
Director	Takeshi Komura
Director	Sadayuki Sakakibara
Director	Masayuki Matsushima

Corporate Auditors

Corporate Auditor	Masaaki Tsuda
Corporate Auditor	Takehiko Ota
Corporate Auditor	Sumio Iijima
Corporate Auditor	Hiroyuki Itami

-Responsibilities of Executive Officers

(Title)	(Name)	(Responsibilities)
Representative Director Chairman	Akimitsu Ashida	
Representative Director President	Koichi Muto	
Representative Director Executive Vice President Executive Officer	Kazuhiro Sato	Assistant to President
Director Senior Managing Executive Officer	Tsuneo Watanabe	Tanker Division, Tanker Safety Management Office
Senior Managing Executive Officer	Takashi Kurauchi	Car Carrier Division
Senior Managing Executive Officer	Kenichi Nagata	Coal and Iron Ore Carrier Division, Bulk Carrier Office, Dry Bulk Carrier Supervising Office
Director Senior Managing Executive Officer	Junichiro Ikeda	Liner Division, Human Resources Division, Research Office
Director Managing Executive Officer	Masahiro Tanabe	Finance Division, Accounting Division, Investor Relations Office
Managing Executive Officer	Shizuo Takahashi	Internal Audit Office, Secretaries Office, Corporate Planning Division, Public Relations Office, MOL Information Systems, Ltd.
Managing Executive Officer	Kiyotaka Yoshida	Technical Division
Managing Executive Officer	Hirokazu Hatta	General Affairs Division, Group Business Division, Kansai Area
Managing Executive Officer	Takeshi Hashimoto	LNG Carrier Division, MOL LNG Transport Co., Ltd., Offshore Business
Managing Executive Officer	Tetsuro Nishio	Dedicated Bulk Carrier Division

Managing Executive Officer	Masaaki Nemoto	Human Resources Division, Marine Safety Division, Tanker Safety Management Office, MOL Ship Management Co., Ltd., MOL LNG Transport Co., Ltd., Safe Operation
Managing Executive Officer	Toshiya Konishi	Liner Division
Executive Officer	Tsuyoshi Yoshida	President /Chief Executive Officer of MOL (America) Inc.
Executive Officer	Takashi Maruyama	General Manager of Finance Division
Executive Officer	Akihiko Ono	General Manager of Corporate Planning Division
Executive Officer	Takaaki Inoue	Marine Safety Division, Tanker Safety Management Office, MOL Ship Management Co., Ltd., MOL LNG Transport Co., Ltd.
Executive Officer	Toshiyuki Sonobe	Managing Director of Mitsui O.S.K. Bulk Shipping (Asia Oceania) Pte.Ltd., Southeast Asia
Executive Officer	Yoshikazu Kawagoe	General Manager of Technical Division
Executive Officer	Hideo Horiguchi	General Manager of Accounting Division
Executive Officer	Akio Mitsuta	General Manager of Tanker Division
Executive Officer	Koichi Yashima	Human Resources Division