

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 and the Board Meeting to be held on June 23, 2015 .

1. Board of Directors and Corporate Auditors

-Appointment

(New position)	(Name)	(Current Position)
*Representative Director Chairman of the Board	Koichi Muto	Representative Director President
*Representative Director President	Junichiro Ikeda	Director Senior Managing Executive Officer
Representative Director Executive Vice President	Kenichi Nagata	Senior Managing Executive Officer
Director Managing Executive Officer	Takeshi Hashimoto	Managing Executive Officer
Corporate Auditor	Takashi Nakashima	General Manager of General Affairs Division

*These appointments were announced on March 31, 2015.

- Retirement

(Current position)	(Name)	(Planned post-retirement assignment)
**Representative Director Executive Vice President	Kazuhiro Sato	Executive Adviser
**Director Senior Managing Executive Officer	Tsuneo Watanabe	Managing Director of Tokyo Marine Asia Pte Ltd
Corporate Auditor	Masaaki Tsuda	Adviser

** They retire from the executive officer at once which they serve concurrently.

2. Executive Officers

- Appointments and Promotions

(New position)	(Name)	(Current position)
*Chairman	Koichi Muto	President
*President	Junichiro Ikeda	Senior Managing Executive Officer

Executive Vice President	Kenichi Nagata	Senior Managing Executive Officer
Senior Managing Executive Officer	Masahiro Tanabe	Managing Executive Officer
Senior Managing Executive Officer	Shizuo Takahashi	Managing Executive Officer
Managing Executive Officer	Takashi Maruyama	Executive Officer
Managing Executive Officer	Akihiko Ono	Executive Officer
Managing Executive Officer	Akio Mitsuta	Executive Officer
Managing Executive Officer	Naotoshi Omoto	Executive Officer
Executive Officer	Nobuo Ishihara	Managing Director of Mitsui O.S.K. Bulk Shipping (Europe) Ltd.
Executive Officer	Kenta Matsuzaka	General Manager of LNG Carrier Division

*These appointments were announced on March 31, 2015.

- Retirement

(Current position)	(Name)	(Planned post-retirement assignment)
Managing Executive Officer	Kiyotaka Yoshida	Executive Vice President of MOL Ship Tech Inc.

3. Directors, Auditors and Executive Officers on and after June 23, 2015

-Directors and Auditors

Board of Directors

Representative Director	Koichi Muto
Representative Director	Junichiro Ikeda
Representative Director	Kenichi Nagata
Director	Masahiro Tanabe
Director	Shizuo Takahashi
Director	Takeshi Hashimoto
Director	Takeshi Komura
Director	Masayuki Matsushima
Director	Atsutoshi Nishida

Corporate Auditors

Corporate Auditor	Takehiko Ota
Corporate Auditor	Takashi Nakashima
Corporate Auditor	Hiroyuki Itami
Corporate Auditor	Hideki Yamashita

-Responsibilities of Executive Officers

(Title)	(Name)	(Responsibilities)
Representative Director Chairman	Koichi Muto	
Representative Director President	Junichiro Ikeda	
Representative Director Executive Vice President	Kenichi Nagata	Assistant to President, Bulk Carrier Office
Senior Managing Executive Officer	Masaaki Nemoto	Dry Bulk Carrier Supervising Office, Tanker Safety Management Office, MOL LNG Transport Co., Ltd., Human Resources Division, Marine Safety Division, Safe Operation
Director Senior Managing Executive Officer	Masahiro Tanabe	Finance Division, Accounting Division, Investor Relations Office, Liner Division, Port Projects & Logistics Business Division, Research Office
Director Senior Managing Executive Officer	Shizuo Takahashi	Internal Audit Office, Secretaries Office, Corporate Planning Division, Public Relations Office, MOL Information Systems, Ltd., Compliance
Managing Executive Officer	Hirokazu Hatta	General Affairs Division, Group Business Division, Kansai Area
Director Managing Executive Officer	Takeshi Hashimoto	LNG Carrier Division, Offshore and LNG Project Division, MOL LNG Transport Co., Ltd.
Managing Executive Officer	Tetsuro Nishio	Dedicated Bulk Carrier Division
Managing Executive Officer	Toshiya Konishi	Port Projects & Logistics Business Division, Chief Executive Representative, Americas
Managing Executive Officer	Takaaki Inoue	Tanker Safety Management Office, MOL LNG Transport Co., Ltd., Marine Safety Division

Managing Executive Officer	Takashi Maruyama	Finance Division, Investor Relations Office
Managing Executive Officer	Akihiko Ono	Liner Division
Managing Executive Officer	Akio Mitsuta	Tanker Division, Tanker Safety Management Office
Managing Executive Officer	Naotoshi Omoto	Car Carrier Division
Executive Officer	Toshiyuki Sonobe	Managing Director of Mitsui O.S.K. Bulk Shipping (Asia Oceania) Pte. Ltd., Chief Executive Representative, Asia, Middle East, Oceania
Executive Officer	Yoshikazu Kawagoe	Technical Division
Executive Officer	Hideo Horiguchi	Accounting Division
Executive Officer	Koichi Yashima	Human Resources Division
Executive Officer	Mitsujiro Akasaka	Managing Director of MOL (ASIA) LIMITED, Deputy Chief Executive Representative, Asia, Middle East, Oceania
Executive Officer	Toshikazu Inaoka	Dry Bulk Carrier Supervising Office, Marine Safety Division, General Manager of Dry Bulk Carrier Supervising Office
Executive Officer	Toshiaki Tanaka	Coal and Iron Ore Carrier Division
Executive Officer	Nobuo Ishihara	Managing Director of Mitsui O.S.K. Bulk Shipping (Europe) Ltd., Chief Executive Representative, Europe, Africa
Executive Officer	Kenta Matsuzaka	General Manager of LNG Carrier Division