

To whom it may concern:

September 1, 2010

Company Name: SHINWA KAIUN KAISHA, LTD.

Company representative: Hiroshi Sugiura, President

(Code number: 9110)

Contact for inquiry:
Toyohiko Yokomizo,
General Manager,
General Affairs Group
(TEL: +81-3-5290-6219)

Company Name:
SHINWA MARINE Corp.

Company representative: Yoshiro Kishi, President

Contact for inquiry:
Yasukazu Sakata,
Managing director,
(TEL: +81-3-5290-6620)

Announcement relating to the planned changes in the company name and organization of Shinwa Marine Corp.

Shinwa Marine Corp. has announced that the resolution of its Board of Directors on the planned changes regarding company name and organization, as explained in the attached document, shall be effective as of October 1, 2010.

## changes in the company name and organization of Shinwa Marine Corp.

1. New company name: NS United Marine Corp.

2. Date of change: October 1, 2010

3. New organization:

<Director structure >

Representive Director President Yoshiro Kishi

Managing Director Yasukazu Sakata (Assistant to the President, Business

Group, Ship Construction Office)

Director Kazuya Miura (Marine Group)
Director Kanji Ishikawa (Technical Group)

Director Masataka Fukuda(Seamen Group, Marine Group

Executive assistant)

Director (Part-time) Osamu Nagano
Director (Part-time) Takafumi Ihara
Corporate Auditors (Part-time) Yasuyuki Horie

<Group(Team) · Office>

**Business Group** 

Technical Group (Tanker-LPG team, Fleet-I Team, Fleet-II Team,

Technical Support Team, Purchasing Team)

Marine Group (Marine Team, Quality Control Team)

Seamen Group (Manning Team, Seafarer&Labor Relations Team,

Training Team)

Ship Construction Office

4. Relationships with organization of NS United Kaiun Kaisha, Ltd.:

NS United Kaiun Kaisha, Ltd. entrust to the Safety Management Group and Ship Management Group to NS United Marine Corp. business.

End

