



News

April 28, 2011

Announcement on Appointment of New Officers and Directors

Listed company name: NS UNITED KAIUN KAISHA, LTD.
Listing Stock exchange: Tokyo, Osaka, Nagoya and Fukuoka
Code number: 9110
(URL: <http://www.nsuship.co.jp>)
Company Representative: Keiichiro Shimakawa, President
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Here, NS United Kaiun Kaisha Ltd., announces the appointment of new Directors and Executive Officers. It also announces the appointment of new Corporate Auditors (full-time). The former will be confirmed in the board of directors, the latter in the board of auditors, both to be held after the 85th general meeting scheduled on June 28, 2011.

Details are to follow on attached documents.

In relation to this announcement, the "Announcement on appointment of New President" was released on March 4, 2011.

【Related 1】

Newly appointed Directors, Executive Officers and Corporate Auditors

(To be confirmed by board of directors and board of auditors held after the 85th general meeting, scheduled on June 28, 2011)

Post	Name	Administration
President/ President Executive Officer	Toru Obata	
Representative Director/ Vice-President Executive Officer	Hiroshi Sugiura	Safety and Environment
Director/ Managing Executive Officer	Naofumi Wakao	Project Group and Oil/Gas Group, Director of NS United Tanker PTE. LTD.
Director/ Managing Executive Officer	Kazumi Takagi	Tramp Chartering Group
Director/ Managing Executive Officer	Toyohiko Yokomizo	General Affairs Group, Internal Control and Corporate Ethics
Director/Adviser	Keiichiro Shimakawa	
Director (part-time)	Shinichi Fujiwara	
Managing Executive Officer	Yoshio Sakamoto	President of NS United Business CO., LTD. and NS United Systems CO., LTD., In co-operation with Managing Executive Officer Yoshio Kawamura on financial affairs
Managing Executive Officer	Hironobu Sato	Coal/Bulk Carrier Group
Managing Executive Officer	Akihiko Kawai	Near Sea Group

Managing Executive Officer	Yoshio Kawamura	Finance and Accounting Group
Executive Officer	Yasukazu Sakata	Safety Management Group and Ship Management Group, Assistant in personnel and labor matters technical position affairs, President of NS United Marine Corp.
Executive Officer	Hiroshi Sanda	General Affairs Group Leader
Executive Officer	Tai Sugawara	Capesize Group
Executive Officer	Kazuya Miura	Safety Management Group Leader
Executive Officer	Shin Yaguchi	Coal/Bulk Carrier Group
Executive Officer	Yasuhiro Minemura	Assistant to Tramp Chartering Group, In co-operation with Managing Executive Officer Akihiro Kawai on Near Sea Group
Outside Corporate Auditor (full-time)	Hidetoshi Kikutake	
Corporate Auditor (full-time)	Masaaki Ando	
Corporate Auditor (full-time)	Takashi Matsumoto	
Outside Corporate Auditor (part-time)	Shigeru Shimizu	
Adviser	Takahiko Kakei	

【Related 2】

Newly Appointed Group Leaders

(To be confirmed by board of directors held after the 85th general meeting, scheduled on June 28, 2011)

Finance and Accounting Group Leader	Tsuyoshi Miyazaki
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Project Group Leader	Mitsuhiro Oyamada
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Capesize Group Leader	Naoki Asuwa
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Coal/Bulk Carrier Group Leader	Yuji Fukuda
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Oil/Gas Group Leader	Takafumi Ihara
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Near Sea Group Leader	Naruhiko Miyai
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President of NS UNITED BULK PTE. LTD.	Kiyoshi Kanemitsu
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