



News

April 27, 2012

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: Toru Obata, 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 by the board of directors, the latter by the board of auditors, both to be held after the 86th general meeting scheduled on June 27, 2012.

Details are to follow on attached documents.

Newly appointed Directors, Executive Officers and Corporate Auditors

(To be confirmed by board of directors and board of auditors held after the 86th general meeting, scheduled on June 27, 2012)

<u>Post</u>	<u>Name</u>	<u>Administration</u>
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 (part-time)	Shinichi Fujiwara	
Director (part-time)	Tsuneo Miyamoto	
Managing Executive Officer	Yoshio Sakamoto	President of NS United Business Co.,Ltd. President of NS United Systems Co.,Ltd. Assistant to Finance and Account Group
Managing Executive Officer	Akihiko Kawai	Near Sea Group
Managing Executive Officer	Yoshio Kawamura	Finance and Accounting Group
Managing Executive Officer	Yasukazu Sakata	Ship Management Group 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
Executive Officer	Shin Yaguchi	Coal/Bulk Carrier Group
Executive Officer	Yasuhiro Minemura	Assistant to Tramp Chartering Group, Near Sea Group
Executive Officer	Mitsuhiro Oyamada	Project Group Leader
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	Keiichiro Shimakawa	

Newly Appointed Group Leaders

(To be confirmed by board of directors held after the 86th general meeting, scheduled on June 27, 2012)

Safety Management Group Leader

Toru Fujita