



April 30, 2013

Announcement on Movement of Representative Director (Resignation)

Listed company name: NS UNITED KAIUN KAISHA, LTD.
Listing Stock Exchanges: Tokyo and Osaka
Code Number: 9110
Company Representative: Toru Obata, President
Contact for inquiry: Hiroshi Sanda, Executive Officer and Group Leader, General Affairs Group
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NS United Kaiun Kaisha, Ltd. announces that its Board of Directors has decided today on April 30, 2013 in regard to movement of representative director as follows;

Title and Name of Representative Director

(Resignation)

Representative Director/Vice President Executive Officer Hiroshi Sugiura

Above movement is effective after the 87th General Meeting scheduled on June 26, 2013. Inauguration as auditor of Nippon Yusen Kabushiki Kaisha (NYK Line) is scheduled after the resignation.