



News

April 30, 2013

Announcement on Appointment of New Officers and Directors

Listed company name: NS UNITED KAIUN KAISHA, LTD.
Listing Stock exchange: Tokyo and Osaka
Code number: 9110
(URL: <http://www.nsuship.co.jp>)
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NS United Kaiun Kaisha Ltd. hereby announces the appointment of new Directors and Executive Officers. It also announces the appointment of new Outside Corporate Auditors (part-time). They will be confirmed by the Board of Directors and the Board of Auditors, both to be held after the 87th General Meeting scheduled on June 26, 2013.

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 87th General Meeting, scheduled on June 26, 2013)

<u>Post</u>	<u>Name</u>	<u>Administration</u>
President / President Executive Officer	Toru Obata	
Director/ Managing Executive Officer	Kazumi Takagi	Tramp Chartering Group
Director/ Managing Executive Officer	Toyohiko Yokomizo	General Affairs Group, Internal Control and Corporate Ethics President of NS United Business Co.,Ltd.
Director/ Managing Executive Officer	Hiroshi Hiramatsu	Project Group and Oil/Gas Group
Director/ Managing Executive Officer	Yasukazu Sakata	Ship Management Group, Promotion of safe operation and Environment Assistant to General Affairs Group, President of NS United Marine Corp.
Director (part-time)	Shinichi Fujiwara	
Director (part-time)	Tsuneo Miyamoto	
Managing Executive Officer	Yoshio Sakamoto	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
Executive Officer	Hiroshi Sanda	General Affairs Group, Assistant to Oil/Gas Group

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 and Near Sea Group
Executive Officer	Mitsuhiro Oyamada	Project Group Leader Director of NS United Tanker Pte. Ltd.
Corporate Auditor (full-time)	Masaaki Ando	
Corporate Auditor (full-time)	Takashi Matsumoto	
Outside Corporate Auditor (part-time)	Naoki Takahata	
Outside Corporate Auditor (part-time)	Yasuhito Mitani	

Newly Appointed Group Leaders

(To be confirmed by Board of Directors held after the 87th General Meeting, scheduled on June 26, 2013)

General Affairs Group Leader

Makoto Yoshikawa