



Announcement on Appointment of New Officers and Directors

Listed company name: NS UNITED KAIUN KAISHA, LTD.
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, Executive Officers and Corporate Auditors. They will be confirmed by the Board of Directors and the Board of Auditors, both to be held after the 88th General Meeting scheduled on June 26, 2014.

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 88th General Meeting, scheduled on June 26, 2014)

<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	Finance and Accounting Group Oil/Gas Group
Director/ Managing Executive Officer	Yasukazu Sakata	Ship Management Group, Assistant to General Affairs Group,
Director (part-time)	Toshiharu Sakae	
Director (part-time)	Shingo Hayama	
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	Near Sea Group Assistant to Tramp Chartering Group

Executive Officer	Mitsuhiro Oyamada	Project Group
Executive Officer	Yoshifumi Nakata	Project Group Leader
Corporate Auditor (full-time)	Yoshio Sakamoto	
Corporate Auditor (full-time)	Masaaki Noguchi	
Outside Corporate Auditor (part-time)	Naoki Takahata	(Independent Auditor)
Outside Corporate Auditor (part-time)	Yasuhito Mitani	(Independent Auditor)