



April 28, 2016

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>)
Company Representative: Toru Obata, President
Contact for inquiry: Makoto Yoshikawa, Executive Officer
General Manager, General Affairs Group
(Phone) 81-3-6895-6232 (E-Mail) personel@nsuship.co.jp

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 90th General Meeting scheduled on June 28, 2016.

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 90th General Meeting, scheduled on June 28, 2016)

<u>Post</u>	<u>Name</u>	<u>Administration</u>
President / President Executive Officer	Toru Obata	
Director/ Senior Managing Executive Officer	Hiroshi Hiramatsu	Finance and Accounting Group Oil/Gas Group Investor Relations
Director/ Managing Executive Officer	Tai Sugawara	Capesize Group
Director/ Managing Executive Officer	Kazuya Miura	Safety Management Group Assistant to General Affairs Group
Director/ Managing Executive Officer	Shin Yaguchi	Coal/Bulk Carrier Group
Director (part-time)	Kazuo Tanimizu	
Director (part-time)	Shingo Hayama	
Director (part-time)	Masayuki Kinoshita	(Independent Director)
Managing Executive Officer	Yasuhiro Minemura	Tramp Chartering Group Near Sea Group
Managing Executive Officer	Mitsuhiro Oyamada	Project Group General Affairs Group Internal Control and Corporate Ethics Assistant to Safety Management Group
Executive Officer	Yoshifumi Nakata	Project Group Assistant to Coal/Bulk Carrier Group Assistant to Ship Management Group

Executive Officer	Kanji Ishikawa	Ship Management Group
Executive Officer	Kazushi Fukuda	Tramp Chartering Group Leader
Executive Officer	Naruhiko Miyai	Near Sea Group Leader
Executive Officer	Makoto Yoshikawa	Capesize Group Leader
Outside Corporate Auditor (full-time)	Masaaki Noguchi	
Outside Corporate Auditor (part-time)	Naoki Takahata	(Independent Auditor)
Outside Corporate Auditor (part-time)	Yasuhito Mitani	(Independent Auditor)