



April 28, 2017

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: Toru Kihira General Affairs Group Leader
(Phone) 81-3-6895-6221 (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 91st General Meeting scheduled on June 28, 2017.

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 91st General Meeting, scheduled on June 28, 2017)

<u>Post</u>	<u>Name</u>	<u>Administration</u>
President / President Executive Officer	Toru Obata	
Director/ Senior Managing Executive Officer	Masahiro Samitsu	Project Group Oil/Gas Group
Director/ Managing Executive Officer	Shin Yaguchi	Capesize Group
Director/ Managing Executive Officer	Mitsuhiro Oyamada	General Affairs Group Finance and Accounting Group Internal Control and Corporate Ethics Assistant to Safety Management Group President of NS United System Co., Ltd. President of NS United Business Co., Ltd.
Director/ Executive Officer	Kanji Ishikawa	Safety Management Group Ship Management Group Ship Management Group Leader President of NS United Marine Service Corporation
Director (part-time)	Kazuo Tanimizu	
Director (part-time)	Masato Kimura	
Director (part-time)	Masayuki Kinoshita	(Independent Director)
Director (part-time)	Setsu Onishi	(Independent Director)
Managing Executive Officer	Yasuhiro Minemura	Tramp Chartering Group Near Sea Group
Managing Executive Officer	Yoshifumi Nakata	Coal/Bulk Carrier Group

Executive Officer	Kazushi Fukuda	Tramp Chartering Group President of International Marine Consulting Co., Ltd.
Executive Officer	Naruhiko Miyai	Near Sea Group Leader
Executive Officer	Makoto Yoshikawa	Capesize Group Leader
Executive Officer	Toru Fujita	Safety Management Group Leader Assistant to General Affairs Group
Executive Officer	Naoki Asuwa	Project Group Leader Assistant to Ship Management Group
Outside Corporate Auditor (full-time)	Masaaki Noguchi	
Outside Corporate Auditor (part-time)	Yasuhito Mitani	(Independent Auditor)
Outside Corporate Auditor (part-time)	Keizo Chihara	