

January 31, 2018

**Change of Representative Directors**

Kawasaki Kisen Kaisha, Ltd. (“K” Line) has decided in a board meeting held today on changes of Representative Directors.

(1) Retirement as of March 31, 2018

New Position	Name	Present Position
Director	Toshiyuki Suzuki	Representative Director, Senior Managing Executive Officer
Director	Tsuyoshi Yamauchi	Representative Director, Senior Managing Executive Officer

(2) New Appointment as of April 1, 2018

New Position	Name	Present Position
Representative Director, Senior Managing Executive Officer	Yukikazu Myochin	Director, Managing Executive Officer

(3) Business Career of the new Representative Director

Name (Date of birth)	Career summaries		Number of the Company's shares held
Yukikazu Myochin (March 27, 1961)	April, 1984	Joined the Company	6,800 shares
	January, 2010	General Manager of Containerships Business Group	
	April, 2011	Executive Officer	
	April, 2016	Managing Executive Officer	
	June, 2016	Director, Managing Executive Officer	

For further details, please contact:

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