

February 13, 2015

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, 2015

Present Position	Name	Scheduled New Position
Representative Director, Senior Managing Executive Officer	Takashi Torizumi	Director

(2) New Appointment as of April 1, 2015

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

(3) Business Career of the new Representative Directors

Name (Date of birth)	Career summaries	Number of the Company's shares held
Toshiyuki Suzuki (February 22, 1959)	April, 1981	Joined the Company
	April, 2006	General Manager of Containerships Business Group
	April, 2008	Executive Officer
	April, 2011	Managing Executive Officer
	June, 2011	Director, Managing Executive Officer
	April, 2014	Director, Senior Managing Executive Officer (Current)
		95,000 shares

Name (Date of birth)	Career summaries		Number of the Company's shares held
Hiromichi Aoki (February 27, 1959)	April, 1981 April, 2003 April, 2008 July, 2008 July, 2010 April, 2011 April, 2012 April, 2014 June, 2014	Joined the Company General Manager of LNG Group Executive Officer, General Manager of LNG Group Executive Officer Executive Officer, General Manager of Energy Transportation Business Development Group Managing Executive Officer, General Manager of Energy Transportation Business Development Group Managing Executive Officer Senior Managing Executive Officer Director, Senior Managing Executive Officer (Current)	93,000 shares
Tsuyoshi Yamauchi (August 15, 1957)	April, 1981 June, 2006 April, 2009 June, 2009 April, 2011 June, 2011 April, 2013 June, 2013 April, 2014	Joined the Company General Manager of Corporate Planning Group Executive Officer Director, Executive Officer Director Managing Director, TAIYO NIPPON KISEN CO., LTD. Managing Director, TAIYO NIPPON KISEN CO., LTD. Managing Executive Officer Director, Managing Executive Officer Director, Senior Managing Executive Officer (Current)	21,000 shares

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