



“K” LINE SHIP MANAGEMENT CO., LTD. (KLSM)

Iino BLDG., 1-1 Uchisaiwaicho 2-chome, Chiyoda-ku, Tokyo 100-0011, Japan.
Phone 81-3-3595-5549, Fax 81-3-3595-6586/7/8

July 1st ,2014

To Whom It May Concern :

Dear Sirs,

I would like to inform you of the company board organization changes as per the resolution of Ordinary General Meeting of Shareholders and Board of Directors Meeting on June 26th 2014.

Mr. Satoru Kuboshima resigned from President and I, Capt. Toshikazu Saito has been appointed to his position.

New Board of Directors and Corporate Auditors as of June 26th are as follows.

Board of Directors

Title	Name	Responsibilities
President(*)	Toshikazu Saito	
Senior Managing Director	Hirofumi Sakurai	Assistant to President, TSI Group
Managing Director (newly promoted)	Takehiko Ibusuki	General Manager Ship Management, MSI group Crewing Group, QC group
Director	Hiroyuki Iwaki	Assistant General Manager Ship Management Commissioning LNG Group leader
Director	Kanya Tanaka	Commissioning BGA Group leader, CSR/Compliance Management
Director (New Assignment)	Eiji Kadono	

(*)represent the company

Corporate Auditors

Title	Name	
Corporate Auditor	Fumio Watanabe	

Please accept my thanks and best wishes for the future.

Yours sincerely,

Toshikazu Saito