



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

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Apr. 1st, 2009

To Whom It May Concern :

Dear Sirs,

I would like to inform you of the company board organization changes as per the resolution of Extraordinary General Meeting of Shareholders and Board of Directors Meeting on Mar 25th, 2009.

New Board of Directors and Corporate Auditors as of Mar 25th, 2009 are as follows.

Board of Directors

Title	Name	Responsibilities
President(*)	Satoru Kuboshima	
Managing Director	Shinkichi Iwaizako	General Manager Ship Management
Director	Hirofumi Sakurai	TSI Group, New Building Group
Director	Tetsuo Iba	Assistant General Manager Ship Management MSI/Crewing/QC Group
Director(New Assignment)	Masami Sasaki	

(*)represent the company

Corporate Auditors

Title	Name	
Corporate Auditor	Takashi Torizumi	

Please accept my thanks and best wishes for the future.

Yours sincerely,

Satoru Kuboshima