



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

21st Floor, Hibiya Central Bldg. 2-9,Nishi-Shinbashi 1-Chome, Minato-ku, Tokyo 105-0003, Japan.
Phone 81-3-3595-5549, Fax 81-3-3595-6586/7/8

Apr. 1st, 2011

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 30th, 2011.

New Board of Directors and Corporate Auditors as of Mar 30th, 2011 are as follows.

Board of Directors

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

(*)represent the company

Corporate Auditors

Title	Name	
Corporate Auditor	Fumio Watanabe	

Please accept my thanks and best wishes for the future.

Yours sincerely,

Satoru Kuboshima