



# “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

June 25<sup>th</sup> ,2015

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 25<sup>th</sup> 2015 and subsequent Board of Directors Meeting.

New Board of Directors and Corporate Auditors as of June 25<sup>th</sup> are as follows.

## Board of Directors

Title	Name	Responsibilities
President(*)	Toshikazu Saito	
Managing Director	Hiroyuki Iwaki	General Manager Ship Management, MSI group Crewing Group, QC group, Commissioning LNG Group leader
Director	Kanya Tanaka	Commissioning BAG Group leader, CSR/Compliance Management
Director(New Assignment)	Iwane Ogawara	Assistant General Manager Ship Management TSI Group
Director	Eiji Kadono	

(\*)represent the company

## Corporate Auditors

Title	Name	
Corporate Auditor	Keisuke Yoshida	

Please accept my thanks and best wishes for the future.

Yours sincerely,

  
Toshikazu Saito