



“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 29th ,2016

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 29th 2016 and subsequent Board of Directors Meeting.

New Board of Directors and Corporate Auditors as of June 29th are as follows.

Board of Directors

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

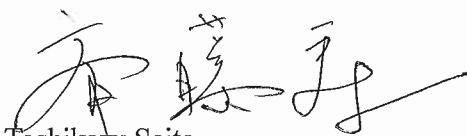
(*)represent the company

Corporate Auditors

Title	Name	
Corporate Auditor	Keisuke Yoshida	

Please accept my thanks and best wishes for the future.

Yours sincerely,



Toshikazu Saito