

March 18, 2016  
Mitsubishi Corporation

## **Appointment of Representative Directors for the Year Ending March 2017**

Mitsubishi Corporation has announced that the Board of Directors today approved the following proposed changes to representative directors. These changes are subject to final approval at the Ordinary General Meeting of Shareholders scheduled for June 24, 2016 and the Board of Directors' meeting to be held thereafter.

### **1. Directors to Retire as of June 24, 2016**

<b>Name</b>	<b>Present</b>	<b>New</b>
NAKAHARA, Hideto	Member of the Board, Senior Executive Vice President	Retiring
YANAI, Jun	Member of the Board, Senior Executive Vice President	Retiring
KINUKAWA, Jun	Member of the Board, Senior Executive Vice President	Retiring
MIYAUCHI, Takahisa	Member of the Board, Senior Executive Vice President	Retiring
UCHINO, Shuma	Member of the Board, Executive Vice President	Retiring

2. Directors to be Appointed as of June 24, 2016

Name	Present (from April 1, 2016)	New	Number of Shares Held
TANABE, Eiichi	Senior Executive Vice President, Global Strategy & Coordination, Global Research, International Economic Cooperation, Logistics Management (Concurrently) Regional CEO, Asia & Oceania	Member of the Board, Senior Executive Vice President, Global Strategy & Coordination, Global Research, International Economic Cooperation, Logistics Management (Concurrently) Regional CEO, Asia	28,401
MASU, Kazuyuki	Executive Vice President, Chief Financial Officer	Member of the Board, Executive Vice President, Chief Financial Officer	10,725