



March 26, 2009

Company Name: Iino Kaiun Kaisha, Ltd.

Stock Code: 9119

Representative: Katsuyuki Sugimoto, President

Contact: Wataru Chomei, Group Manager,

General Affairs Group

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## **Iino Kaiun Announces Incumbent Director, Auditor and Executive Officer Appointments**

Iino Kaiun Kaisha announces that at a meeting held today, its board of directors approved executive officer appointments to take effect on March 31, 2009 and director, auditor and executive officer appointments, along with the details of their duties and responsibilities, to be presented to the board of directors after the general shareholders' meeting scheduled for June 25, 2009.

### **(1) Directors (as of June 25, 2009)**

#### **Newly Elected**

<b>Present Position</b>	<b>Name</b>	<b>New Position</b>
Executive Officer	Yoichiro Anzai	Director Executive Officer
Executive Officer	Shigeru Nemoto	Director Executive Officer
Adviser	Yoshiaki Ohashi	Director Executive Officer

Note: Yoshiaki Ohashi's appointment as an adviser to Iino Kaiun Kaisha was informally approved effective May 7, 2009.

#### **Retired**

<b>Present Position</b>	<b>Name</b>	<b>Position following retirement</b>
Chairman of the Board and Representative Director Chairman Executive Officer	Shoji Noguchi	Senior Adviser
Director Vice President Executive Officer	Kei Koga	Senior Adviser
Director Senior Managing Executive Officer	Takahiko Matsumoto	Adviser

(2) Executive Officers

Retired (as of March 31, 2009)

Present Position	Name	Position following retirement
Executive Officer Group Manager, Stakeholder Relations Management & Research Group	Mitsuhiro Kakinuma	

Changes to Duties and Responsibilities (as of March 31, 2009)

Present Position	Name	New Position
Director Senior Managing Executive Officer Management of General Affairs Group In charge of Stakeholder Relations Management & Research Group, Marine Transport Business Group-I, Marine Transport Business Group-V, Overseas Offices Chairman, Iino Gas Transport Co., Ltd.	Mitsuhiko Aiba	Director Senior Managing Executive Officer Management of General Affairs Group In charge of Stakeholder Relations Management & Research Group, Marine Transport Business Group-I, Marine Transport Business Group-V, Overseas Offices Chairman, Iino Gas Transport Co., Ltd. <b>Group Manager, Stakeholder Relations Management &amp; Research Group</b>

Items in **red** indicate new duties and responsibilities.

Newly Elected (as of June 25, 2009)

Present Position	Name	New Position
Chief Internal Auditor	Takao Kunisaki	Executive Officer Chief Internal Auditor
Managing Director, Iino Marine Service Co., Ltd.	Kazutomo Miyashita	Executive Officer Managing Director, Iino Marine Service Co., Ltd.

Retired (as of June 25, 2009)

Present Position	Name	Position following retirement
Executive Officer Managing Director, Iino Marine Service Co., Ltd.	Osamu Yamane	President, Iino System Co., Ltd.
Executive Officer President, Iino Building Technology Co., Ltd.	Hiroyuki Ishikawa	President, Iino Building Technology Co., Ltd.
Executive Officer Managing Director, Iino Marine Service Co., Ltd.	Kenji Asada	President, Iino Shipping Asia Pte. Ltd.

(3) Duties and Responsibilities of Directors, Executive Officers and Auditors  
(as of June 25, 2009)

Position	Name	Duties and Responsibilities
President and Representative Director President Executive Officer	Katsuyuki Sugimoto	
<b>Representative Director</b> Senior Managing Executive Officer	Mitsuhiko Aiba	<b>Management of Marine Transport Business Group-I, Marine Transport Business Group-V, Overseas Offices Chairman, Iino Marine Service Co., Ltd.</b> Chairman, Iino Gas Transport Co., Ltd.
Director Managing Executive Officer	Tomoyuki Sekine	In charge of Marine Transport Business Group- , Marine Transport Business Group-
Director Managing Executive Officer	Kenichi Hoshino	In charge of Property Business Group
<b>Director</b> Executive Officer	Yoichiro Anzai	<b>In charge of Marine Transport Business Group-I, Marine Transport Business Group-V, Overseas Offices</b> Group Manager, Marine Transport Business Group-I President, Iino Singapore Pte.Ltd.
Director Executive Officer	Shinji Ohno	President, Iino Management Data Processing Co., Ltd.
Executive Officer	Shigeki Miyake	Managing Director, Iino Gas Transport Co., Ltd.
Director Executive Officer	Yoshihiko Nakagami	In charge of Planning Group, General Affairs Group
Director Executive Officer	Mamoru Chikamitsu	In charge of Personnel Group, Finance & Accounting Group
<b>Director</b> Executive Officer	Shigeru Nemoto	<b>In charge of Seamen Group, President, Iino Marine Service Co., Ltd.</b>
Executive Officer	Fudenori Kubo	Group Manager, Property Business Group
<b>Director</b> <b>Executive Officer</b>	<b>Yoshiaki Ohashi</b>	<b>In charge of Stakeholder Relations Management &amp; Research Group</b> Group Manager, Stakeholder Relations Management & Research Group
<b>Executive Officer</b>	<b>Takao Kunisaki</b>	Chief Internal Auditor
<b>Executive Officer</b>	<b>Kazutomo Miyashita</b>	Managing Director, Iino Marine Service Co., Ltd.

Auditor	Toshio Okada	(Standing)
Auditor	Kazuo Kawahara	(Standing)
Auditor	Shinichi Suzuki	Outside Auditor
Auditor	Nobuhiko Ishii	Outside Auditor

Notes:

- No changes have been made to Yasuhiko Sato's position as Supplementary Auditor.
- Items in **red** indicate new duties and responsibilities.