



May 8, 2008

Company Name: Iino Kaiun Kaisha, Ltd.

Stock Code: 9119

Representative: Katsuyuki Sugimoto, President

Contact: Yutaka Tagawa, Executive Officer,  
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 the following 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 27, 2008.

### **(1) Auditors (as of June 27, 2008)**

#### **Retired**

<b>Present Position</b>	<b>Name</b>	<b>Position following retirement</b>
Auditor	Toshiyuki Kakumei	

#### **Newly Elected**

<b>Present Position</b>	<b>Name</b>	<b>Position</b>
	Nobuhiko Ishii	Auditor

### **(2) Executive Officers (as of June 27, 2008)**

#### **Retired**

<b>Present Position</b>	<b>Name</b>	<b>Position following retirement</b>
Executive Officer	Yutaka Tagawa	Director, Iino Singapore Pte. Ltd. (scheduled)

### **(3) Duties and Responsibilities of Directors, Executive Officers and Auditors**

(as of June 27, 2008)

<b>Position</b>	<b>Name</b>	<b>Duties and Responsibilities</b>
Chairman of the Board Chairman Executive Officer	Shoji Noguchi	
President President Executive Officer	Katsuyuki Sugimoto	
Director Vice President Executive Officer	Kei Koga	Management of Marine Transport Business Group- President, Iino Enterprise Co., Ltd.

Director Senior Managing Executive Officer	Takahiko Matsumoto	In charge of Seamen Group President, Iino Marine Service Co., Ltd.
Director Senior Managing Executive Officer	Mitsuhiko Aiba	<b>Management of General Affairs Group</b> In charge of Stakeholder Relations Management & Research Group, Marine Transport Business Group- I, Marine Transport Business Group-V, Overseas Office <b>Chairman, Iino Gas Transport Co., Ltd.</b>
Director Managing Executive Officer	Tomoyuki Sekine	In charge of Marine Transport Business Group- , <b>Marine Transport Business Group-</b>
Director Managing Executive Officer	Kenichi Hoshino	<b>Management of Personnel Group</b> In charge of Property Business Group
Executive Officer	Osamu Yamane	Managing Director, Iino Marine Service Co., Ltd.
Executive Officer	Hiroyuki Ishikawa	President, Iino Building Technology Co., Ltd.
Executive Officer	Kenji Asada	Managing Director, Iino Marine Service Co., Ltd.
Executive Officer	Yoichiro Anzai	<b>Group Manager, Marine Transport Business Group-I</b> President, Iino Singapore Pte.Ltd.
Executive Officer	Mitsuhiro Kakinuma	Group Manager, Stakeholder Relations Management & Research Group
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, <b>General Affaires Group</b>
Director Executive Officer	Mamoru Chikamitsu	<b>Group Manager Finance &amp; Accounting Group</b> In charge of Personnel Group, <b>Finance &amp; Accounting Group</b>
Executive Officer	Shigeru Nemoto	<b>Fairfield Chemical Carriers Inc.</b>
Executive Officer	Fudenori Kubo	Group Manager, Property Business Group
Auditor	Toshio Okada	Standing
Auditor	Kazuo Kawahara	Standing
Auditor	Shinichi Suzuki	Outside Auditor
Auditor	<b>Nobuhiko Ishii</b>	<b>Outside Auditor</b>

Notes:

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