



April 30, 2010

Company Name: Iino Kaiun Kaisha, Ltd.

Stock Code: 9119

Representative: Katsuyuki Sugimoto, President

Contact: Hiromi Tosha, Group Manager,  
Planning & General Affairs Group

Telephone: +81-3-5408-0360

## Iino Lines Announces Incumbent Director, Auditor and Executive Officer Appointments

Iino Kaiun Kaisha, Ltd. (Iino Lines) announces that at a meeting held today, its board of directors approved executive officer appointments to take effect on June 25, 2010 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, 2010.

### (1) Representative Directors (as of June 25, 2010)

#### Newly Elected

Present Position	Name	New position
Director Managing Executive Officer	Tomoyuki Sekine	President and Representative Director President Executive Officer
Director Executive Officer	Yoshihiko Nakagami	Representative Director Managing Executive Officer

#### Retired

Present Position	Name	Position following retirement
President and Representative Director President Executive Officer	Katsuyuki Sugimoto	Executive Adviser
Representative Director Senior Managing Executive Officer	Mitsuhiko Aiba	Senior Adviser

### (2) Directors (as of June 25, 2010)

#### Newly Elected

Present Position	Name	New Position
Executive Officer	Shigeki Miyake	Director Executive Officer
Group Manager, Planning & General Affairs Group	Hiromi Tosha	Director Executive Officer

## Retired

Present Position	Name	Position following retirement
President and Representative Director President Executive Officer	Katsuyuki Sugimoto	Executive Adviser
Representative Director Senior Managing Executive Officer	Mitsuhiko Aiba	Senior Adviser

## (3) Auditor (as of March 31, 2009)

## Newly Elected

Present Position	Name	New Position
	Mikio Hirooka	Outside Auditor

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

(as of June 25, 2009)

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

Executive Officer	Kazutomo Miyashita	Managing Director, Iino Marine Service Co., Ltd.
<b>Director Executive Officer</b>	Hiromi Tosha	<b>In charge of Planning &amp; General Affairs Group and Group Manager, Planning &amp; General Affairs Group</b>
Auditor	Toshio Okada	(Standing)
Auditor	Kazuo Kawahara	(Standing)
Auditor	Shinichi Suzuki	Outside Auditor
Auditor	Nobuhiko Ishii	Outside Auditor
<b>Auditor</b>	<b>Mikio Hirooka</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.