



Mitsubishi Gas Chemical Company, Inc.

May 9, 2008

Changes to Board of Directors

Mitsubishi Gas Chemical Company, Inc. ("MGC") announced today its decision at the board of directors meeting held on May 9, 2008 to make the following changes to its directors.

The change will be formally decided at MGC's 81st annual general shareholders' meeting on June 26, 2008.

1. Details of changes to directors

1.

Name	New Position	Former Position
Kuniaki Kawakami	Representative Director	Director

2.

Name	After retiring	Former Position
Yasuhiko Kijima	Advisor	Representative Director

- End -