



Mitsubishi Gas Chemical Company, Inc.  
May 8, 2009

## Changes to Board of Directors

Mitsubishi Gas Chemical Company, Inc. ("MGC") announced today its decision at the board of directors meeting held on May 8, 2009 to make the following changes to its directors.  
The change will be formally decided at MGC's 82<sup>nd</sup> annual general shareholders' meeting on June 25, 2009.

1. Reason for change

The term of appointment for a current representative director is ending.

2. Name and Title

| Name                | New Position            | Former Position |
|---------------------|-------------------------|-----------------|
| Yoshishige Yamazaki | Representative Director | Director        |

| Name          | After retiring    | Former Position         |
|---------------|-------------------|-------------------------|
| Shoji Uematsu | Corporate Auditor | Representative Director |

3. Planned date of changes

June 25, 2009

4. Profile of newly appointed Representative Director

| Background                                      |   |
|---|---|
| Name:   | Yoshishige Yamazaki   |
| New title:                                      | Senior Managing Executive Officer   |
| Hometown:                                       | Hokkaido Prefecture   |
| Education:                                      | Master's Degree in Industrial Chemistry, Tokyo University<br>(March 1974)               |
| Date of birth:                                  | March 28, 1950  |
| Career outline                                  |   |
| (Scheduled to be appointed<br>on June 25, 2009) | Representative Director, Senior Managing Executive Officer,<br>MGC                      |
| June 2004                                       | Director, Managing Executive Officer, MGC   |
| June 2003                                       | Executive Officer, MGC  |
| June 2002                                       | Director, MGC   |
| June 2000                                       | General Manager, Planning & Development Division, Natural<br>Gas Chemicals Company, MGC |
| April 1970                                      | Joined Mitsubishi Gas Chemical Company, Inc.  |

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