



Mitsubishi Gas Chemical Company, Inc.  
May 7, 2010

## Changes to Board of Directors

Mitsubishi Gas Chemical Company, Inc. ("MGC") announced today its decision at the board of directors meeting held on May 7, 2010 to make the following changes to its directors.  
The change will be formally decided at MGC's 83<sup>rd</sup> annual general shareholders' meeting on June 25, 2010.

1. Reason for change

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

2. Name and Title

Name	New Position	Former Position
Jin Hata	Representative Director	Director

Name	After retiring	Former Position
Kuniaki Kawakami	Corporate Auditor	Representative Director

3. Planned date of changes

June 25, 2010

4. Profile of newly appointed Representative Director

Background	
Name:	Jin Hata
New title:	Senior Managing Executive Officer
Hometown:	Osaka Prefecture
Education:	Faculty of Economics, Keio University, 1973
Date of birth:	December 10, 1949
Career outline	
(Scheduled to be appointed on June 25, 2010)	Representative Director, Senior Managing Executive Officer
June 2008	Director, Managing Executive Officer
June 2004	Executive Officer
June 2000	General Manager, Corporate Communications Division
April 1973	Joined Mitsubishi Gas Chemical Company, Inc.

- End -