



Mitsubishi Gas Chemical Company, Inc.
May 9, 2012

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, 2012 to make the following changes to its directors.

The change will be formally decided at MGC's 85th annual general shareholders' meeting on June 26, 2012.

1. Reason for change

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

2. Name and Title

Name	New Position	Current Position
Toshikiyo Kurai	Representative Director, Senior Managing Executive Officer	Director, Managing Executive Officer
Masami Orisaku	Representative Director, Senior Managing Executive Officer	Director, Managing Executive Officer

Name	After retiring	Current Position
Yoshishige Yamazaki	President, Ryoyo Trading Co. ,Ltd., Advisor, Japan Saudi Arabia Methanol Co. ,Inc.	Representative Director, Senior Managing Executive Officer
Jin Hata	President, Tokyo Shokai, Ltd	Representative Director, Senior Managing Executive Officer

3. Planned date of changes

June 26, 2012

4. Profiles of newly appointed Representative Directors

Background	
Name:	Toshikiyo Kurai
New title:	Representative Director, Senior Managing Executive Officer
Hometown:	Niigata, Japan
Education:	Master of School of Engineering (Applied Chemistry), Tohoku University (March 1975)
Date of birth:	January 9, 1952
Career outline	
(Scheduled to be appointed on June 26, 2012)	Representative Director Senior Managing Executive Officer
June 2011	Director, Managing Executive Officer President of Specialty Chemicals Company**
June 2010	Director, Managing Executive Officer President of Specialty Chemicals Company** General Manager, Engineering Plastics Division
June 2009	Director, Managing Executive Officer President of Specialty Chemicals Company**
June 2008	Executive Officer President of Specialty Chemicals Company**
June 2006	Executive Officer General Manager, Inorganic Chemicals Division, Specialty Chemicals Company**
June 2004	General Manager, Inorganic Chemicals Division, Specialty Chemicals Company**
February 2004	General Manager, Inorganic Chemicals Division, Specialty Chemicals Company** General Manager, Electronics Chemicals Group, Inorganic Chemicals Division, Specialty Chemicals Company** General Manager, Electronic Chemicals R&D Center, Tokyo Laboratory, Specialty Chemicals Company**
June 2003	General Manager, Planning & Development Division, Specialty Chemicals Company**
June 2002	General Manager, Planning & Development Division, Specialty Chemicals Company** General Manager, Performance Products Department, Planning & Development Division, Specialty Chemicals Company**
April 1975	Joined Mitsubishi Gas Chemical Company, Inc.

Background	
Name:	Masami Orisaku
New title:	Representative Director, Senior Managing Executive Officer
Hometown:	Tokyo, Japan
Education:	Doctor of School of Engineering, the University of Tokyo (March 1981)
Date of birth:	January 1, 1953
Career outline	
(Scheduled to be appointed on June 26, 2012)	Representative Director, Senior Managing Executive Officer
June 2010	Director, Managing Executive Officer
October 2009	Executive Officer General Manager, Planning & Development Division, Natural Gas Chemicals Company** General Manager, Organic Chemicals Division, Natural Gas Chemicals Company**
June 2007	Executive Officer General Manager, Planning & Development Division, Natural Gas Chemicals Company** General Manager, Basic & Organic Chemicals Division, Natural Gas Chemicals Company**
June 2006	Executive Officer General Manager, Research & Technology Division General Manager, MGC Chemical Analysis Center, Research & Technology Division
April 2006	Plant Manager, Niigata Plant, Natural Gas Chemicals Company** General Manager, Biochemicals Division, Niigata Plant, Natural Gas Chemicals Company**
June 2005	Plant Manager, Niigata Plant, Natural Gas Chemicals Company
June 2001	Laboratory Director, Niigata Research Laboratory, Natural Gas Chemicals Company
April 1981	Joined Mitsubishi Gas Chemical Company, Inc.

※ A unit of Mitsubishi Gas Chemical Company, Inc.

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