

NCA NEWS

Nippon Cargo Airlines NCA Line Maintenance Hangar, Narita International Airport, Narita-shi, Chiba 282-0011 Japan Tel: 0476-30-3001 Fax: 0476-30-3844

Changing Directors and Auditors' duty Posion

2-Apr-12

1. Contents

(1) Changing Duty and Position

(Name)	(New)	(Old)
Tetsufumi Otsuki	President & Chief Executive Officer Chairman Security & Emergency Response Planning Committee, Chairman Safety Promotion Committee, Chairman Committee for Selecting and Introduction on New Type of Aircraft, Chairman Compliance Committee, Chairman Environmental Management Committee	President & Chief Executive Officer Sponcer of PPDE, Chairman Security & Emergency Response Planning Committee, Chairman Safety Promotion Committee, Chairman Committee for Selecting and Introduction on New Type of Aircraft, Chairman Compliance Committee, Chairman Environmental Management Committee
Yoshio Yamamoto	(New) Senior Vice President Operations Management	(Old) Senior Vice President Engineering & Maintainance, VP & General Manager, Engineering & Quality Assurance
Hiroaki Ishida	(New) Senior Vice President Corporate Planning Chairman Public Relations Committee	(Old) Senior Vice President PPDE, Corporate Planning, Operations Management, Public Relations Committee
2. Effective Date	1st April 2012	