

Changing Directors and Auditors' duty Posion

1. Contents

(1) Changing Duty and Position

(Name)	(Old)	(New)
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 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 Internal Audit
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Kunio Ito	Safety & Environmental Management International Affairs Internal Audit	Safety & Environmental Management International Affairs -

2. Effevtive Date 15th May 2012