

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

21-May-12

## Changing Directors and Auditors' duty Posion

1. Contents

(1) Changing Duty and Position

(Name) (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,

(New)

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 Chairman Environmental Management Committee

Internal Audit

Kunio Ito Safety & Environmental Management

> International Affairs Internal Audit

Safety & Environmental Management

International Affairs

2. Effevtive Date 15th May 2012