



August 1, 2011

Mitsubishi Chemical Holdings Corporation

Announcement of Intent to Move Group Headquarters to a New Location

Mitsubishi Chemical Holdings Corporation (Head office: Minato-ku, Tokyo; President: Yoshimitsu Kobayashi) hereby announce the decision made today at a meeting of the Board of Directors to relocate the Mitsubishi Chemical Holdings Group Headquarters to a new location as detailed below.

1. Purpose of Relocation

Last year, Mitsubishi Rayon Co., Ltd, joined the Mitsubishi Chemical Holdings Group, bringing it to four core operating companies: Mitsubishi Chemical Corporation, Mitsubishi Tanabe Pharma Corporation, Mitsubishi Plastics, Inc., and Mitsubishi Rayon. As the five-year medium-term management plan *APTSIS 15*, which began with the start of this fiscal year, states in its basic concept that we will “grow, innovate, and leap ahead by orchestrating the Group’s strengths,” the Board of Directors concluded that, in as much as is possible, the headquarters offices of Mitsubishi Chemical Holdings and the four core operating companies, which are now widely separated, should be gathered together in one place, to accelerate our Group synergy and achieve an efficient, effective organization. Therefore, the headquarters of Mitsubishi Chemical, Mitsubishi Plastics, and Mitsubishi Rayon, which are all in Tokyo, will move to a single headquarters office building and the Tokyo office of Mitsubishi Tanabe Pharma, which is headquartered in Tokyo and Osaka, will move to the new headquarters as well.

2. New Headquarters Office:

Palace Building*, 1-1 Marunouchi 1-chome, Chiyoda-ku, Tokyo

*To be completed in January 2012.

3. Relocation timing (planned): May – August 2012*

*In order, but details remain to be fixed.

For further information, please contact:

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