



February 25, 2014

Mitsubishi Chemical Holdings Corporation

Changes in Representative Directors

The Board of Directors of Mitsubishi Chemical Holdings Corporation (MCHC; Head office: Chiyoda-ku, Tokyo; President: Yoshimitsu Kobayashi) passed resolutions concerning changes in Representative Directors at its meeting today.

1. Reasons for changes

Due to the resignation of a current Representative Director, a new Representative Director is to be appointed.

2. Current and new Representative Directors

New Position	Current Position	Name
Member of the Board	Representative Director, Member of the Board, Deputy Chief Executive Officer , Member of the Board, Mitsubishi Plastics, Inc.	Shotaro Yoshimura
Representative Director, Member of the Board, Deputy Chief Executive Officer, Chief Compliance Officer Director of the Board, Mitsubishi Rayon Co., Ltd.	Member of the Board, Senior Managing Executive Officer, Chief Compliance Officer Director of the Board, Mitsubishi Rayon Co., Ltd.	Noboru Tsuda

3. Biographical sketch of the new Representative Director

Date of Birth		Number of shares held (unit: thousand)
Nov. 25, 1949	Apr. 1973: Joined Mitsubishi Chemical Industries Corporation (current Mitsubishi Chemical Corporation) Jun. 2005: Executive Officer, Mitsubishi Chemical Corporation (until Mar. 2009) Oct. 2005: Executive Officer, MCHC Apr. 2009: Managing Executive Officer, MCHC Apr. 2013: Senior Managing Executive Officer, MCHC (present) Director of the Board, Mitsubishi Rayon Co., Ltd. (present) Jun. 2013: Member of the Board, MCHC (present)	58

4. Date of appointment April 1, 2014

For further information, please contact:
Public Relations and Investor Relations Office,
Mitsubishi Chemical Holdings Corporation
Tel: [+81] (0)3-6748-7140