



May 1, 2015

Mitsubishi Chemical Holdings Corporation

Announcement Regarding Changes in Representative Corporate Executive Officers

Mitsubishi Chemical Holdings Corporation (MCHC; Head office: Chiyoda-ku, Tokyo; President: Hitoshi Ochi) announced that, at the meeting of its Board of Directors held today, it resolved changes in Representative Corporate Executive Officers as outlined below.

Further, the changes in Representative Corporate Executive Officers effective late June 2015 are to be finalized at the meeting of the Board of Directors to be held after the Ordinary General Meeting of Shareholders scheduled for late June 2015, after the resolution of the transfer to a Company with Committees at the Ordinary General Meeting of Shareholders.

1. Reason for the Changes

Since Representative Director, Yoshimitsu Kobayashi shall be a Member of the Board without representative rights, new Representative Corporate Executive Officers are to be appointed.

Note:

The change of Representative Director, Yoshimitsu Kobayashi has been disclosed as “Announcement Regarding Executive Personnel Changes and Transfer to a Company with Committees,” on December 25, 2014.

2. New Representative Corporate Executive Officers

New	Current	Name
Representative Corporate Executive Officer Senior Managing Corporate Executive Officer Chief Compliance Officer	Senior Managing Executive Officer Chief Compliance Officer	Noriyoshi Ohira
Representative Corporate Executive Officer Senior Managing Corporate Executive Officer	Senior Managing Executive Officer	Kenkichi Kosakai

3. Biographical Sketches of the New Representative Corporate Executive Officers

Name (Date of birth)		Number of MCHC's shares held
Noriyoshi Ohira (Oct. 21, 1952)	Apr. 1975	38,125
	Jun. 2006	
	Jun. 2009	
	Jun. 2010	
	Apr. 2014	
	Apr. 2015 to present	

Kenkichi Kosakai (Aug. 9, 1953)	Apr. 1976	Joined Mitsubishi Chemical Industries Limited (currently, Mitsubishi Chemical Corporation)	2,847
	Jun. 2008	Executive Officer of Mitsubishi Tanabe Pharma Corporation	
	Jun. 2010	Member of the Board of Mitsubishi Tanabe Pharma Corporation (current)	
		Managing Executive Officer of Mitsubishi Tanabe Pharma Corporation (until Mar. 2014)	
	Apr. 2014	Managing Executive Officer of MCHC	
	Apr. 2015 to present	Senior Managing Executive Officer of MCHC (supervising Corporate Management Office, Public Relations and Investor Relations Office (IR), Information Systems Office) Member of the Board of Mitsubishi Rayon Co., Ltd.	

4. Scheduled date of appointment

Late June 2015 (as of the date of the Ordinary General Meeting of Shareholders)

For further information, please contact:
Public Relations and Investor Relations Office
Mitsubishi Chemical Holdings Corporation
Tel: [+81] (0)3-6748-7120