

May 25, 2010

Name of Listed Company: Chugai Mining Co., Ltd.
Representative: Michiaki Ando, CEO and President
(Listed on the Tokyo and Osaka Stock Exchange 2nd Section; Code No. 1491)
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Change in Board Members

The Company hereby announces that at the Extraordinary Board Meeting held on May 25, 2010, it was resolved to propose the following personnel change.

The board member shall be officially appointed upon gaining approval at the 118th Annual General Meeting of Shareholders scheduled to be held on June 29, 2010.

Details are as follows.

1. Change of board member (scheduled for June 29, 2010)

Person nominated as a new board member

New Title	Name	Former Title
Board member	Minoru Katsuyama	—

* Mr. Minoru Katsuyama nominated as a new board member is CEO and President of Intex Co., Ltd., the Company's subsidiary, and has business relationship with the Company including loans.

This is an English translation of the press release originally issued in Japanese.
