

Listed Company Name: **Chugai Mining Co., Ltd.**
Stock Code Number: 1491
Stock Exchanges (Japan): Tokyo Stock Exchange (2nd Section) and Osaka Stock Exchange (2nd Section)
Website: www.chugaikogyo.co.jp
Representative: Michiaki Ando, CEO and President
For Inquiry: Isao Sakuraba, IR Center (Telephone: (03) 3201-1541)

Change of CEO and President

The Company resolved an appointment of a new CEO and President at the meeting of the Board of Directors held on April 26, 2013.

1. Reason for the change

For further enhancement of the management and administrative structure of the Company.

2. Names of the current and the new CEO and President

Newly appointed CEO and President	Minoru KATSUYAMA
Current CEO and President	Michiaki ANDO

3. Personal record of the new CEO and President

Date of birth:	September 18, 1951
Employment history:	April 1970 Joined Mikami Shoukou Kabushikigaisha
	May 1975 Joined Toyo-Kiko Co., Ltd.
	August 1992 Joined Intex Co, Ltd., Administration Manager, Property Division
	June 2002 CEO and President, Intex Co, Ltd.,
	June 2010 Board Member, Chugai Mining Co., Ltd.
	June 2012 Managing Director, Chugai Mining Co., Ltd. (present post)
	December 2012 Board Member, Intex Co., Ltd. (present post)
Ownership of shares:	23,690 shares (as of March 31, 2013)

4. Assumption of office:

Scheduled to assume the office of CEO and President on June 27, 2013.

This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Attached Document

- **Educational background**
Higashi Maizuru Senior High School
- **Hometown**
Maizuru-shi, Kyoto Prefecture