

Listed Company Name: **Chugai Mining Co., Ltd.**  
 Stock Code Number: 1491  
 Stock Exchange: Tokyo Stock Exchange (2nd Section)  
 Website: www.chugaikogyo.co.jp  
 Representative: Minoru Katsuyama, 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 May, 2015.

**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	Katsutoshi HAGA
Current CEO and President	Minoru KATSUYAMA

**3. Personal record of the new CEO and President**

Date of birth	Employment history	Ownership of shares
February 14, 1951	December 2014 Corporate advisor of the Company (present post) November 2007 Representative Director, Tokyo Business Support K.K. (present post)	76,300 shares (as of March 31, 2015)

**4. Assumption of office:**

Scheduled to assume the office of CEO and President on June 26, 2015.