



[News Release]

Kind Attn.: Media Outlets

March 30th, 2017

**UniCarriers Announces Change of Representative Director**

UniCarriers Corporation (Headquarters in Kawasaki, Kanagawa Prefecture; President and CEO, Akira Shiki) hereby announces the following changes in Board Directors, resolved at the Board of Directors meeting held on March 30<sup>th</sup> 2017.

Name	New position	Current position	Date
Akira Shiki	Retiring	President & CEO	30-Apr-17
Hideaki Ninomiya	President & CEO	Director	1-May-17

Notice:

Akira Shiki has been appointed as Senior Vice President, Vice President of Industry & Infrastructure, Mitsubishi Heavy Industries, Ltd with effect from May 1<sup>st</sup> 2017.

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