

Appointment of Representative Directors for the Year Ending March 2015

Mitsubishi Corporation has announced that the Board of Directors today approved the following proposed changes to representative directors. These changes are subject to final approval at the Ordinary General Meeting of Shareholders scheduled for June 20, 2014 and the Board of Directors' meeting to be held after it.

1. Director to Retire as of June 20, 2014:

Name	Present	New
NABESHIMA, Hideyuki	Member of the Board (Concurrently) Senior Executive Vice President, Corporate Functional Officer	Senior Corporate Auditor
NAGAI, Yasuo	Member of the Board (Concurrently) Executive Vice President, Regional Strategy (Japan), (Concurrently) General Manager, Kansai Branch	Retiring

(Note) Hideyuki NABESHIMA will resign from Senior Executive Vice President and will cease to be a representative, but remain as a director, as of March 31, 2014. Yasuo NAGAI will resign from Executive Vice President as of March 31, 2014.

2. Directors to be Appointed as of June 20, 2014:

Name	Present	New	Number of Shares Held
MORI, Kazuyuki	Executive Vice President, Division COO, Natural Gas Business Division	Member of the Board (Concurrently) Executive Vice President, Regional Strategy (Japan), (Concurrently) General Manager, Kansai Branch	16,000 shares
HIROTA, Yasuhito	Senior Vice President, Senior Assistant to Corporate Functional Officer	Member of the Board (Concurrently) Executive Vice President, Corporate Functional Officer	21,884 shares

(Note) Biographies for two individuals are attached.

Name: Kazuyuki Mori

Occupation: Executive Vice President, Mitsubishi Corporation

Date of Birth: February 22, 1955

Education: Faculty of Business and Commerce, Keio University, Tokyo, Japan,
1977

Business Career:

April 2013 Executive Vice President,
Division COO, Natural Gas Business Div., Mitsubishi Corporation,
Tokyo, Japan

April 2010 Senior Vice President,
Division COO, Natural Gas Business Div. A, Mitsubishi Corporation,
Tokyo, Japan

April 2009 Division COO, Natural Gas Business Div. A, Mitsubishi Corporation,
Tokyo, Japan

April 2008 General Manager, Business Development Unit, Natural Gas Business Div. B,
Mitsubishi Corporation, Tokyo, Japan

(September-October 2007 Harvard Business School Advanced Management Program)

October 2003 General Manager, Sakhalin Project Unit, Natural Gas Business Div.,
Mitsubishi Corporation, Tokyo, Japan

April 2001 General Manager, Australia Project Unit, Natural Gas Business Div.,
Mitsubishi Corporation, Tokyo, Japan

April 2000 General Manager, N.W. Shelf Project Dept.,
Mitsubishi Corporation, Tokyo, Japan

March 1998 N.W. Shelf Project Dept., Mitsubishi Corporation, Tokyo, Japan

October 1994 LNG Business Dept. A, Mitsubishi Corporation, Tokyo, Japan

December 1992 LNG Business Development Dept., Mitsubishi Corporation, Tokyo, Japan

December 1987 Mitsubishi France S.A., Paris, France

November 1979 Gas Dept., Mitsubishi Corporation, Tokyo, Japan.

April 1977 Joined Mitsubishi Corporation (Petroleum Dept. B),
Tokyo, Japan

Name: Yasuhito Hirota

Occupation: Senior Vice President, Mitsubishi Corporation

Date of Birth: November 5, 1956

Education: School of Political Science and Economics, Waseda University,
Tokyo, Japan, 1980

Business Career:

April 2013 Senior Vice President,
General Manager for Corporate Communications,
CSR & Environmental Affairs, Legal, Human Resources,
Corporate Staff Section
(Concurrently) General Manager, Corporate Administration Dept.

April 2012 Senior Vice President,
General Manager for Corporate Communications, Legal,
Investment, Corporate Staff Section,
(Concurrently) General Manager, Corporate Administration Dept.,
(Concurrently) General Manager, CSR & Environmental Affairs Dept.,
Mitsubishi Corporation, Tokyo, Japan

April 2011 Senior Vice President,
General Manager for Corporate Communications,
CSR & Environmental Affairs, Legal & Compliance, Investment,
Corporate Staff Section,
(Concurrently) General Manager, Corporate Administration Dept.,
Mitsubishi Corporation, Tokyo, Japan

April 2010 Senior Vice President,
General Manager, Corporate Administration Dept.,
Mitsubishi Corporation, Tokyo, Japan

April 2006 General Manager, General Affairs Dept.,
Mitsubishi Corporation, Tokyo, Japan

April 2001 General Manager, Corporate Communications Dept.,
Mitsubishi Corporation, Tokyo, Japan

January 1997 Corporate Communications Dept.,
Mitsubishi Corporation, Tokyo, Japan

May 1995 Corporate Planning Office, Mitsubishi Corporation, Tokyo, Japan

May 1989 Mitsubishi Euro-Africa S.A.

April 1980 Joined Mitsubishi Corporation (Personnel Dept. A), Tokyo, Japan