

January 31, 2019

**Changes of Representative Directors**

Kawasaki Kisen Kaisha, Ltd. ("K" Line) has decided in a board meeting held today on changes of Representative Directors.

(1) Retirement as of March 31, 2019

Name	New Position	Present Position
Hikomichi Aoki	Director	Representative Director, Senior Managing Executive Officer

(2) New Appointment as of April 1, 2019

Name	New Position	Present Position
Atsuo Asano	Representative Director, Senior Managing Executive Officer	Director, Senior Managing Executive Officer

(3) Business Career of the new Representative Director

Name (Date of birth)	Career summaries	Number of the Company's shares held
Atsuo Asano (February 7, 1961)	April, 1983    Joined the Company October, 2009    General Manager of Coal & Iron Ore Carrier Group April, 2010    Executive Officer, General Manager of Coal & Iron Ore Carrier Group April, 2012    Executive Officer April, 2014    Managing Executive Officer April, 2018    Senior Managing Executive Officer June, 2018    Director, Senior Managing Executive Officer (Current)	8,200 shares

For further details, please contact:

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