

(Note) This is a translation of the Japanese original for reference purpose only. In the event of any discrepancy between this translation and the Japanese original, the Japanese original shall prevail.

Cover

Type of document:	Extraordinary Report
Filed with:	Director of Kanto Local Finance Bureau
Date of filing:	February 8, 2019
Corporate name:	Mitsubishi Heavy Industries, Ltd.
Corporate name in English:	Mitsubishi Heavy Industries, Ltd.
Representative:	Shunichi Miyanaga, President and CEO
Location of head office:	2-3, Marunouchi 3-Chome, Chiyoda-ku, Tokyo
Telephone number of head office:	+81-3-6725-6200 (Main)
Contact person at head office:	Tatsuya Sekine, Manager, Legal Group 4, Legal & General Affairs Department
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1. Reason for Filing

Since the Board of Directors of Mitsubishi Heavy Industries, Ltd. (“the Company”) resolved on February 6, 2019 to change the Representative Directors (“Daihyo Torishimariyaku”), the Company is filing this Extraordinary Report pursuant to Article 24-5, Clause 4 of Financial Instruments and Exchange Act and Article 19, Clause 2, Item 9 of Cabinet Office Ordinance on Disclosure of Corporate Information, etc.

2. Text of Report

(1) The Persons who retired from Representative Director

Name (Date of Birth)	New Title and Position	Former Title and Position	Date of the change	Number of Shares Owned
Shunichi Miyanaga (April 27, 1948)	Chairman of the Board	Member of the Board, President and CEO	March 31, 2019	26,600

(Note) The number of shares owned by Mr. Miyanaga is that as of the date of the announcement of this report.

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