

Mitsubishi Aircraft Corporation's Changes of Directors and Executive Officers

Nagoya, March 11, 2015 -

Mitsubishi Aircraft Corporation announced the following changes for Directors and Executive Officers effective from April 1, 2015, which were approved at its Board of Directors' meeting today. Information on directors and officers effective from April 1 is on page 2.

1. New assignments

| Effective Date | New Position | Current Position | Name |
|----------------|---|--|--------------------|
| Apr. 1 | President (R) | Senior Vice President, Vice President, Commercial Aviation & Transportation Systems, MHI | Hiromichi Morimoto |
| Apr. 1 | Senior Executive Vice President (R) Head of Sales & Marketing Division | Senior Executive Vice President | Yukinori Horiguchi |
| Apr. 1 | Senior Executive Vice President | Senior Executive Vice President Head of Engineering Division | Nobuo Kishi |
| Apr. 1 | Executive Vice President Chairman, Mitsubishi Aircraft Corporation America, Inc. | Executive Vice President Head of Sales & Marketing Division | Masao Yamagami |
| Apr. 1 | Senior Vice President Head of Corporate Administration Division | Vice President, Corporate Planning & Business Strategy Department | Hitoshi Iwasa |
| Apr. 1 | Senior Vice President Head of Engineering Division | Deputy Head of Engineering Division | Naoki Futatsudera |
| Apr. 1 | Senior Vice President Deputy Head of Sales and Marketing Division | Deputy Head of Sales and Marketing Division | Kanji Ito |

*R indicates the individual functions in the capacity of a representative of the company

2. Retired

| Effective Date | New Position | Current Position | Name |
|----------------|--------------|---|-------------|
| Mar. 31 | Retired | Chairman (R) Chief Executive Officer | Hideo Egawa |
| | | President (R) | Teruaki |

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|---------|------------------------------|--|---------------------|
| Mar. 31 | Retired | Chief Operating Officer | Kawai |
| Mar. 31 | Retired (Returned to MHI) | Executive Vice President Head of Corporate Administration Division | Yuichi Shinohara |

3. Directors and Officers as of April 1, 2015

| Position | Name | Remarks |
|---|--------------------|--|
| President (R) | Hirofumi Morimoto | Senior Vice President, Vice President, Commercial Aviation & Transportation Systems, MHI |
| Senior Executive Vice President (R) Head of Sales & Marketing Division | Yukinori Horiguchi | |
| Senior Executive Vice President | Nobuo Kishi | Senior General Manager, MRJ Division of Commercial Aviation & Transportation Systems, MHI, Executive Chief Engineer |
| Executive Vice President | Masao Yamagami | Chairman & CEO, Mitsubishi Aircraft Corporation America, Inc. |
| Executive Vice President Head of Project Management Division | Takeo Yamaguchi | |
| Senior Vice President | Yukihiko Kanda | |
| Senior Vice President Head of Quality Assurance Division | Shinya Moriyama | |
| Senior Vice President | Shigeru Nagatomi | |
| Senior Vice President | Kenichi Inukai | |
| Senior Vice President Head of Customer Support Division | Akiyoshi Miwa | |
| Senior Vice President Head of Corporate Administration Division | Hitoshi Iwasa | |
| Senior Vice President Head of Engineering Division | Naoki Futatsudera | |
| Senior Vice President Deputy Head of Sales and Marketing Division | Kanji Ito | |
| Statutory Auditor (full time) | Hiroyuki Nakamura | |

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<Part-time Directors and Officers>

| Position | Name | Company |
|-------------------|-------------------|-----------------------------|
| Director | Koji Okura | Mitsubishi Heavy Industries |
| Director | Masanori Shishido | Mitsubishi Corporation |
| Statutory Auditor | Hideo Koizumi | Mitsubishi Heavy Industries |
| Statutory Auditor | Hiroaki Yamamoto | Mitsubishi Heavy Industries |