

(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:	April 1, 2013
Corporate name:	Mitsubishi Heavy Industries, Ltd.
Corporate name in English:	Mitsubishi Heavy Industries, Ltd.
Representative:	Shunichi Miyanaga, President and CEO
Location of head office:	16-5, Konan 2-chome, Minato-ku, Tokyo
Telephone number of head office:	+81-3-6716-3111 (Main)
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1. Reason for Filing

Since there was a change of Representative Director (“Daihyo Torishimariyaku”) of Mitsubishi Heavy Industries, Ltd. (“the Company”) , 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 Person 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
Kazuo Tsukuda (September 1, 1943)	Director (Member of the Board) , Senior Executive Adviser	(Representative Director (Member of the Board)), Chairman of the Board	March 31, 2013	191,000
Yoshiaki Tsukuda (April 21, 1948)	Director (Member of the Board), Senior Vice President (Special Senior Adviser to the President)	(Representative Director (Member of the Board)), Director (Member of the Board), Senior Executive Vice President (Head of Technology & Innovation Headquarters)	March 31, 2013	102,000

(2) The Person who took the office of Representative Director

Name (Date of Birth)	New Title and Position	Former Title and Position	Date of the change	Number of Shares Owned	Major Employment History
Masahiko Arihara (December 1, 1952)	(Representative Director (Member of the Board)), Director (Member of the Board), Executive Vice President (Head of the Presidential Administration Office, Head of Air-Conditioning & Refrigeration Systems)	Director (Member of the Board), Senior Vice President (Head of Air-Conditioning & Refrigeration Systems, Head of Nagoya Air-Conditioning & Refrigeration Machinery Works)	April 1, 2013	35,000	April 1975 Joined Mitsubishi Heavy Industries, Ltd. April 2005 General Manager, Air - Conditioning & Refrigeration Systems April 2007 President & CEO, Mitsubishi Heavy Industries Europe, Ltd. April 2009 Senior Vice President, Head of Air - Conditioning & Refrigeration Systems June 2009 Held Also the post of Director, Toyo Engineering Works, Ltd. (Present position) April 2011 Senior Vice President, Head of Air - Conditioning & Refrigeration Systems, Head of Nagoya Air - Conditioning & Refrigeration Machinery Works June 2011 Director (Member of the Board), Senior Vice President, Head of Air - Conditioning & Refrigeration Systems, Head of Nagoya Air - Conditioning & Refrigeration Machinery Works April 2013 Director (Member of the Board), Executive Vice President, Head of the Presidential Administration Office, Head of Air- Conditioning & Refrigeration Systems (Present position)

Name (Date of Birth)	New Title and Position	Former Title and Position	Date of the change	Number of Shares Owned	Major Employment History
Hisakazu Mizutani (August 12, 1951)	(Representative Director (Member of the Board)), Director (Member of the Board), Executive Vice President (In charge of Management Audit, General Affairs, Legal and Personnel)	Director (Member of the Board), Senior Vice President (Senior General Manager, Management Audit Department)	April 1, 2013	30,000	April 1975 Joined Mitsubishi Heavy Industries, Ltd. April 2006 Deputy Head of Nagoya Guidance & Propulsion Systems Works June 2007 Senior General Manager, Internal Audit Department April 2010 Senior Vice President, Deputy Head of Aerospace Systems April 2011 Senior Vice President, Senior General Manager, Management Audit Department June 2011 Director (Member of the Board), Senior Vice President, Senior General Manager, Management Audit Department April 2013 Director (Member of the Board), Executive Vice President (Present position)