

(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 3, 2014
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)
Contact person at head office:	Hiroaki Yamamoto, Manager, Corporate Legal Group, Legal & General Affairs Department
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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	Remarks
Takato Nishizawa (October 5, 1947)	(Resign)	(Representative Director (Member of the Board)), Director (Member of the Board) , Executive Vice President (Vice President, Energy & Environment, Head of Power Systems Division)	January 31, 2014	37 thousands	(Notes)

(Notes) This person’s position had been changed from Head of Engineering Headquarters to Vice President, Energy & Environment, Head of Power Systems Division on October 1, 2013.

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