

*(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 10, 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)
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## 1. Reason for Filing

Since the Board of Directors of Mitsubishi Heavy Industries, Ltd. (“the Company”) resolved on February 6, 2014 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
Takashi Hara (May 8, 1950)	Director, Senior Vice President (Assistant to President and CEO)	(Representative Director (Member of the Board)), Director (Member of the Board) , Executive Vice President (President and CEO, Integrated Defense & Space Systems)	March 31, 2014	53 thousands
Takashi Abe (April 17, 1949)	Director, Senior Vice President (Assistant to President and CEO)	(Representative Director (Member of the Board)), Director (Member of the Board) , Executive Vice President (In charge of the Transition to Domain Structure Project)	March 31, 2014	50 thousands
Akira Hishikawa (September 10, 1951)	Director, Senior Vice President (Assistant to President and CEO)	(Representative Director (Member of the Board)), Director (Member of the Board) , Executive Vice President (Head of Machinery & Steel Infrastructure Systems)	March 31, 2014	44 thousands
Shigero Masamori (October 17, 1950)	Director, Senior Vice President (Assistant to President and CEO)	(Representative Director (Member of the Board)), Director (Member of the Board) , Executive Vice President (Vice President, Energy & Environment, Senior General Manager, Nuclear Energy Systems Division)	March 31, 2014	41 thousands
Masahiko Arihara (December 1, 1952)	Executive Vice President	(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)	March 31, 2014	43 thousands

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