

MHI Nominations for Board of Directors

Tokyo, March 30, 2016 -- Mitsubishi Heavy Industries, Ltd. (MHI) today made nominations for its Board of Directors to be proposed at the 91st Ordinary General Meeting of Shareholders scheduled for June 23, 2016.

1. Reappointments to Board of Directors *1

Name	New Title (as of June 23, 2016)
Hideaki Omiya	Chairman of the Board (Director)
Shunichi Miyanaga	Member of the Board (Director)
Masanori Koguchi	Member of the Board (Director)
Naoyuki Shinohara	Member of the Board (Outside Director)

2. New Appointments to Board of Directors *1

Name	New Title(as of June 23, 2016)
Michisuke Nayama	Member of the Board (Director)
Ken Kobayashi	Member of the Board (Outside Director)

3. Reappointments as Representative Directors *2

Name
Shunichi Miyanaga
Masanori Koguchi

4. Resignations from Board of Directors*3

Name	Current Title
Yoichi Kujirai	Member of the Board (Representative Director)
Hisakazu Mizutani	Member of the Board (Representative Director)
Kazuaki Kimura	Member of the Board (Representative Director)
Yorihiko Kojima	Member of the Board (Outside Director)

*1: Subject to approval at the 91st Ordinary General Meeting of Shareholders.

*2: Subject to approval at the meeting of the Board of Directors following the 91st Ordinary General Meeting.

*3: Effective at the end of the 91st Ordinary General Meeting of Shareholders.

5. Members of the Board of Directors as of June 23, 2016

Title	Name	Duties*6
Director	Hideaki Omiya	Chairman of the Board
Director*4	Shunichi Miyanaga	President and CEO
Director*4	Masanori Koguchi	Executive Vice President, CFO, Head of Business Strategy Office
Director	Michisuke Nayama	Executive Vice President, CTO, President and CEO, Energy & Environment, Head of Value Chain Headquarters
Director*5	Naoyuki Shinohara	(Professor, The University of Tokyo, Policy Alternatives Research Institute)
Director*5	Ken Kobayashi	(President and CEO ,Mitsubishi Corporation)
Director	Eiji Isu	Full-time Audit and Supervisory Committee Member
Director	Tatsuhiko Nojima	Full-time Audit and Supervisory Committee Member
Director*5	Nobuo Kuroyanagi	Audit and Supervisory Committee Member (Senior Advisor of The Bank of Tokyo-Mitsubishi UFJ, Ltd.)
Director*5	Christina Ahmadjian	Audit and Supervisory Committee Member (Professor of Hitotsubashi University, Graduate School of Commerce and Management)
Director*5	Shinichiro Ito	Audit and Supervisory Committee Member (Chairman of the Board, ANA Holdings Inc.)

* 4: Indicates representative directors to be appointed as of June 23, 2016.

* 5: Indicates an outside director as provided for in Article 2-15 of the Companies Act.

* 6: The positions of outside directors indicated are as of March 31, 2016.