

February 8, 2006

Changes in the Board of Directors

Tokyo Gas Co., Ltd.

The Board of Directors has decided today on the following changes in the board of directors, which will be effective on April 1, 2006.

Name	New position	Current Position
Kunio ANZAI	Senior Corporate Advisor	Chairman of the board
Hideharu UEHARA	Chairman of the board	Vice Chairman
Norio ICHINO	Vice Chairman	President
Mitsunori TORIHARA	President	Executive Vice President