

Changes in Corporate Auditors and Executive Officers

The Board of Directors has decided today on the following changes in corporate auditors and executive officers, which will be effective after the 209th ordinary general meeting of shareholders, on June 26, 2009.

1. New Auditor Candidates

Name	New Position	Current Position
Kunihiro Mori	Auditor	Senior executive officer, Dispatched to the Japan Gas Association
Masayuki Osawa	Outside Auditor	

2. Retiring Auditors

Name	Current Position
Tsunenori Tokumoto	Auditor
Toshimitsu Shimizu	Outside Auditor

3. Retiring Executive Officer

Name	Current Position
Kunihiro Mori	Senior executive officer, Dispatched to the Japan Gas Association

4. Changes of the departments in charge

Name	New Position	Current Position
Michiaki Hirose	Director, Senior executive officer, Corporate planning dept., Corporate communication dept., Affiliated companies dept.	Senior executive officer, Corporate planning dept., Affiliated companies dept.
Norikazu Hoshino	Senior executive officer, Dispatched to the Japan Gas Association	Senior executive officer, Major site development dept., Corporate communication dept.
Manabu Fukumoto	Senior executive officer, Purchasing dept., Real estate management dept., Major site development dept., Internal audit dept.	Senior executive officer, Purchasing dept., Real estate management dept., Internal audit dept.