

January 12, 2010

Changes in the Representative Directors and Executive Officers

Tokyo Gas Co., Ltd.

The Board of Directors has decided today on the following changes in the representative directors and executive officers, which will be effective on April 1, 2010.

Name	Current Position	New position
Norio ICHINO	Director, Chairman of the board	Director(*), Senior Corporate Advisor
Mitsunori TORIHARA	Representative Director, President	Director, Chairman of the board
Tsuyoshi OKAMOTO	Representative Director, Executive Vice President	Representative Director, President

(*) Norio Ichino will resign from the board at the ordinary general shareholders meeting which will be held in June 2010 and become senior corporate advisor.

<p>Mitsunori Torihara</p> <p>Date of birth :March 12, 1943</p> <p>Place of birth: Tokyo</p> <p>Education: University of Tokyo Faculty of Economics</p>	April	1967	Joined the Company
	July	1992	Manager, Corporate Planning Sect. Corporate Planning Dept.
	June	1994	Deputy General Manager of Kanagawa Regional Business Div.
	June	1996	General Manager of Gas Resources Dept.
	June	1998	Director and General Manager of Gas Resources Dept.
	June	2000	Managing Director and in charge of Supplies Dept. and Gas Resources Dept.
	June	2002	Director, Senior Executive Officer and Division Manager of Strategic Planning Div.
	June	2003	Representative Director, Executive Vice President, Division Manager of Strategic Planning Div. and in charge of Internal Audit Dept. and Compliance Dept.
<p>Tsuyoshi Okamoto</p> <p>Date of birth : Sept. 23, 1947</p> <p>Place of birth: Kyoto</p> <p>Education: Hitotsubashi University Faculty of Economics</p>	April	1970	Joined the Company
	July	1994	Manager, Gas Resources Dept.
	June	1997	Deputy General Manager of Northern Regional Business Div.
	June	1998	General Manager of Documents Dept.
	June	1999	Assistant to Director in charge of General Administration Dept.
	June	2002	Executive Officer and General Manager of Corporate Planning Dept. of Strategic Planning Div.
	April	2004	Senior Executive Officer and Division Manager of Strategic Planning Div.
	June	2004	Director, Senior Executive Officer and Division Manager of Strategic Planning Div.
April	2006	Director, Senior Executive Officer, Division Manager of Corporate Communication Div. and in charge of Compliance Dept. and Internal Audit Dept.	
April	2007	Representative Director, Executive Vice President and in charge of Human Resources Dept., Secretarial Dept., General Administration Dept., Compliance Dept. and Internal Audit Dept.	
April	2009	Representative Director, Executive Vice President and in charge of Human Resources Dept., Secretarial Dept., General Administration Dept., Compliance Dept. (Current position)	