



February 26, 2015

## Notice Regarding Change in Representative Directors

Mitsubishi Chemical Holdings Corporation

Mitsubishi Chemical Holdings Corporation (Head Office: Chiyoda-ku, Tokyo; President: Yoshimitsu Kobayashi) announced that, at the meeting of the Board of Directors held today, it resolved a change in Representative Directors as below.

Retiring Representative Director (Effective April 1, 2015)

New	Current	Name
Member of the Board	Representative Director, Deputy Chief Executive Officer, Chief Compliance Officer, Member of the Board, Mitsubishi Rayon Co., Ltd.	Noboru Tsuda

For further information, please contact:  
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