



Mitsubishi Aircraft News No. 57

Mitsubishi Aircraft Corporation's Personnel Change

Nagoya, June 14, 2016 -

Mitsubishi Aircraft Corporation announced today that the company made a nomination for its Statutory Auditor to be proposed at the Ordinary General Meeting of Shareholders scheduled for June 29, 2016, in accordance with a resolution from the Board of Directors convened on June 13, 2016.

- **Candidate for Statutory Auditor**

Taiji Morisawa
Associate Director
General Manager, Nagoya Production Department. 1
Tokio Marine & Nichido Fire Insurance Co.

- **Resignation from Statutory Auditor**

Hiroaki Yamamoto

About MRJ

Mitsubishi Regional Jet is a family of 70~90-seat next-generation aircraft featuring the Pratt & Whitney's revolutionary PurePower® engine and state-of-the-art aerodynamics to drastically reduce fuel consumption, noise, and emissions, while offering top-class operational benefits, an outstanding cabin designed for heightened passenger flying comfort with large overhead bins. The MRJ completed the first flight on November 11, 2015.

1. Directors and Officers as of June 29, 2016

Position	Name	Remarks
President (R)	Hiromichi Morimoto	Executive Vice President, MHI
Senior Executive Vice President (R)	Yukinori Horiguchi	Head of Sales & Marketing Division
Senior Executive Vice President	Nobuo Kishi	Executive Chief Engineer, MRJ Division General Manager, Commercial Aviation & Transportation Systems, MHI
Senior Executive Vice President	Shigefumi Tatsumi	Head of Seattle Engineering Center & COO, Mitsubishi Aircraft Corporation America, Inc.
Senior Executive Vice President	Akihiko Ishikawa	Head of Moses-Lake Flight Test Center & COO, Mitsubishi Aircraft Corporation America, Inc.
Senior Vice President	Shigeru Nagatomi	Assistant to President Supply Chain Management
Senior Vice President	Kenichi Inukai	Head of Office of Aviation Regulatory Affairs
Senior Vice President	Akiyoshi Miwa	Head of Customer Support Division
Senior Vice President	Naoki Futatsudera	Head of Engineering Division
Senior Vice President	Kanji Ito	Deputy Head of Sales and Marketing Division
Statutory Auditor (full time)	Hiroyuki Nakamura	

*Remark indicates the individual functions in the capacity of a representative of the company

<Part-time Directors and Officers>

Position	Name	Company
Director	Koji Okura	Mitsubishi Heavy Industries
Director	Masanori Shishido	Mitsubishi Corporation
Statutory Auditor	Tadao Shiba	Mitsubishi Heavy Industries
Statutory Auditor	Taiji Morisawa	Tokio Marine & Nichido Fire Insurance Co.