

Press Release
March 28, 2014

Company	Chugoku Marine Paints, Ltd.
Representative	Masataka Uetake President and CEO
Office	1-7 Meiji-shinkai, Otake, Hiroshima (Code #4617 First section of the Tokyo Stock Exchange)

Announcement concerning Substitute Corporate Auditor and Executive Officers

This is to announce that the Board of Directors' Meeting, held on March 28, 2014, resolved the nomination of Substitute Corporate Auditor and the change of Executive Officers as listed below. The nomination of Substitute Corporate Auditor is to be submitted to the Company's shareholder's meeting scheduled to be held in late June, 2014.

1) Nomination of Substitute Corporate Auditor

(Effective Date: Late June, 2014 - At the Close of General Shareholders' Meeting)

New title	Name	Current title
Substitute Corporate Auditor	Seiichi Kawakami	Tax Accountant

2) Change of Executive Officers

2)-1. Promotion to Senior Executive Officer

(Effective Date: July 1st, 2014)

New title	Name	Current title
Senior Executive Officer	Akira Masuda	Executive Officer

2)-2. Promotion to Executive Officer

(Effective Date: July 1st, 2014)

New title	Name	Current title
Executive Officer	Noboru Osaki	General Manager of Osaka Branch

2)-3. Resignation of Senior Executive Officer

(Effective Date: June 30th, 2014)

New title	Name	Current title
Corporate Advisor	Minoru Yoshino	Senior Executive Officer