

Press Release  
 June 25, 2015

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)  
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Duties of Directors

This is to announce that the Board of Directors' Meeting held today resolved the Duties of Directors as listed below.

**(Effective Date: June 25, 2015)**

Name of Director	Position	Duty
Masataka Uetake	Representative Director	President and CEO
Masashi Ono	Managing Director	Chief of Technical and Production Headquarter
Junji Tomochika	Director	Chief of Administration Headquarter
Yasuyuki Kiseki	Director	Chief of Sales Headquarter
Koji Ueda	Director	(Outside Director)

New allocations of duties to Executive Officers are listed below.

**(Effective Date: July 1, 2015)**

Name of Executive Officer	Position	Duty
Akira Masuda	Senior Executive Officer	Deputy Chief of Technical and Production Headquarter
Atsushi Ushida	Executive Officer	Deputy Chief of Sales Headquarter / General Manager of Industrial Coatings Dept. (Domestic)

Name of Executive Officer	Position	Duty
Naoya Nakamura	Executive Officer	Deputy Chief of Technical and Production Headquarter / General Manager of R&D No.1 Dept. / General Manager of Protective Coatings Tech. Dept.
Eiichi Kunimoto	Executive Officer	Deputy Chief of Administration Headquarter / General Manager of Legal Dept.
Noboru Osaki	Executive Officer	Deputy Chief of Sales Headquarter / Chief of Domestic Sales and Marketing Div.
Hideyuki Tanaka	Executive Officer	Deputy Chief of Technical and Production Headquarter / General Manager of R&D No.2 Dept.