

Press Release

May 9, 2008

Company Chugoku Marine Paints, Ltd.
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(Code# 4617 at the first section of the Tokyo
Stock Exchange)
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Change of Corporate Auditors and Executive Officer

This is to announce that at the Board of Directors' Meeting held on May 9, 2008, the change of Corporate Auditors was decided provisionally and the change of Executive Officer was resolved as stated below. The change of the Corporate Auditors will be submitted to the General Shareholders' Meeting to be held in late June 2008 for a final resolution.

1. Change of Corporate Auditors
 - i. Candidate for new Corporate Auditor (to be finally elected at the General Shareholders' Meeting to be held in late June 2008):
Tadayuki Miyahara, Senior Corporate Auditor
(current Assistant to General Manager of Administration Division)
 - ii. Candidate for Substitute Corporate Auditor (to be finally elected at the General Shareholders' Meeting to be held in late June 2008):
Hiroshi Okada, Substitute Corporate Auditor
(current Certified Tax Accountant)
 - iii. Retiring Corporate Auditor (to retire at the closing of the General Shareholders' Meeting to be held in late June 2008):
Tomonobu Yamamuro, Senior Corporate Auditor
(to be an Advisor of the company after retiring from the current position)
2. Change of Executive Officer (as of July 1, 2008)
 - i. New Executive Officer:
Minoru Yoshino, Executive Officer
(current General Manager of Tokyo Branch, Domestic Sales & Marketing Department, Marine Coatings Division)