

Press Release
March 30, 2010

Company	Chugoku Marine Paints, Ltd.
Representative	Tetsuo Yamazumi, President and CEO
Office	1-7 Meiji-shinkai, Otake, Hiroshima (Code #4617 First section of the Tokyo Stock Exchange)
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Change of Director's and Executive Officer's duty

This is to announce that the Board of Directors' Meeting, held on March 30, 2010, resolved the change of Director's and Executive Officer's duty as listed below.

(Effective Date: April 1st, 2010)

Name	Title	New Duty	Current Duty
Hiroshi Hasegawa	Director	Managing Director of Chugoku Marine Paints (Shanghai), Ltd. / Managing Director of Chugoku Marine Paints (Guang Dong), Ltd. / Responsible for Container Paints	Managing Director of Chugoku Marine Paints (Shanghai), Ltd.
Koji Oue	Executive Officer	General Manager of Audit Dept.	Managing Director of Chugoku Marine Paints (Hong Kong), Ltd. / Managing Director of Chugoku Marine Paints (Guang Dong), Ltd.