

Press Release
 March 30, 2011

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 Directors, Corporate Auditors and Executive Officers

This is to announce that the Board of Directors' Meeting, held on March 30, 2011, resolved the promotion and resignation of Directors and Executive Officers, change in the duties of Directors, and the nomination and resignation of Corporate Auditors as listed below. The nomination of Corporate Auditors is to be submitted to the Company's shareholder's meeting scheduled to be held in late June, 2011.

1)-1. Promotion of Directors

(Effective Date: April 1st, 2011)

New title	Name	Former title
Executive Director	Hisao Kido	Managing Director
Executive Director	Shohei Funada	Managing Director

1)-2. Change in the duties of Directors

(Effective Date: April 1st, 2011)

New Duty	Name	Former Duty
Director Chief of Technical Headquarter	Masashi Ono	Director Deputy Chief of Technical Headquarter
Director Technical Headquarter	Osamu Harada	Director Chief of Technical Headquarter

1)-3. Resignation of Directors

(Effective Date: Late June, 2011 – At the Close of General Shareholders' Meeting)

New title	Name	Current title
Associate Director	Osamu Harada	Director
Associate Director	Kazuya Kumai	Director

2) Nomination and Resignation of Corporate Auditors
(Effective Date: Late June, 2011 - At the Close of General Shareholders' Meeting)

New title	Name	Current title
Senior Corporate Auditor	Mitsuru Date	General Manager, Accounting Dept., Administration Headquarter
Corporate Auditor	Hiroshi Okada	Substitute Corporate Auditor
Substitute Corporate Auditor	Kazuo Ito	Tax Accountant
Corporate Adviser	Masashi Tao	Senior Corporate Auditor
- - -	Noritsugu Nakano	Corporate Auditor

3)-1. Promotion of Executive Officers
(Effective Date: July 1st, 2011)

New title	Name	Current title
Senior Executive Officer	Toshiaki Kondo	Executive Officer
Senior Executive Officer	Minoru Yoshino	Executive Officer
Executive Officer	Yasuyuki Kiseki	General Manager
Executive Officer	Akira Masuda	General Manager

3)-2. Resignation of Executive Officers
(Effective Date: June 30th, 2011)

New title	Name	Current title
Associate Director	Takashi Oura	Executive Officer
Associate Director	Kiyotaka Hano	Executive Officer