

27 May 2009

Announcement of Changes in Management
(As of 25 June 2009)

The following changes in directors were decided and will become effective by approval at the company's general meeting of shareholders and the board of directors meeting to be held on 25 June, 2009.

Name	Current Title	New Title
Hisatake Matsuno	Director, Executive Vice President Senior General Manager, General Administration Division	Retired *1
Mutsuhisa Fujii	Director, Executive Vice President Senior General Manager, Finance & Accounting Division	Advisor *2
Masahiro Murayama	Advisor	Director Managing Executive Officer Senior General Manager, Finance & Accounting Division
Wataru Tanaka	Managing Executive Officer Deputy Senior General Manager, General Administration Division	Director, Managing Executive Officer Senior General Manager, General Administration Division

*1 Hisatake Matsuno continues to be President, Saitama Gas Co., Ltd. and will be appointed President, Isesaki Gas Co., Ltd. as of 30 June 2009 at its board of directors meeting to be held on 28 May 2009

*2 Mutsuhisa Fujii will be appointed President, INPEX Saul, Ltd. at its board of directors meeting to be held on 25 June 2009