



Public Relations Group, Corporate Communications Unit
Akasaka Biz Tower, 5-3-1 Akasaka, Minato-ku, Tokyo 107-6332 JAPAN

20 May 2013

Changes of Director and other Senior Management

INPEX CORPORATION hereby announces that the following changes of director and other senior management are decided at a board of directors meeting today.

The changes of Executive Officer are subject to the approval of a board of directors meeting following the 7th annual general shareholders meeting to be held on 25 June, 2013.

Changes of Director and other Senior Management (as of 25 June, 2013)

1. Changes of Director

No changes in Director.

2. Changes of Executive Officers

(1) New Executive Officer

Name	Current Title	New Title
Hiroshi Fujii	Vice President, General Manager, Planning & Coordination Unit Abu Dhabi Project	<u>Managing Executive Officer</u> <u>Vice President,</u> <u>Eurasia & the Middle East</u>

(2) Changes of Title of Executive Officers

Name	Current Title	New Title
Akinori Sakamoto	Managing Executive Officer, Senior Vice President, Pipeline Construction Senior Vice President, LNG Receiving Terminal Construction	Managing Executive Officer, Senior Vice President, <u>Gas Supply & Infrastructure</u>



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Name	Current Title	New Title
Yasuhisa Kanehara	Managing Executive Officer, Senior Vice President, Eurasia & the Middle East Senior Vice President, Abu Dhabi Project	Managing Executive Officer, Senior Vice President, <u>Eurasia & the Middle East</u>
Yoshinori Yamamoto	Executive Officer, Vice President, Domestic Oil & Gas Business General Manager, Gas Marketing Unit General Manager, Oil Marketing & Power Business Unit	Executive Officer, Vice President, Domestic Oil & Gas Business General Manager, Gas Marketing Unit General Manager, <u>Oil Products Marketing Unit</u>
Tetsuro Tochikawa	Executive Officer, Vice President, Eurasia & the Middle East General Manager, Middle East Unit	Executive Officer, Vice President, <u>Technical Headquarters</u>

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Naoki Kuroda	Representative Director, Chairman	
Masatoshi Sugioka	Representative Director, Vice Chairman	
Toshiaki Kitamura*	Representative Director, President & CEO	
Seiji Yui*	Director	
Masaharu Sano*	Director	
Shunichiro Sugaya*	Director	
Masahiro Murayama*	Director	
Seiya Ito*	Director	
Wataru Tanaka*	Director	
Takahiko Ikeda*	Director	
Yoshikazu Kurasawa*	Director	
○Kazuo Wakasugi	Outside Director	
○Yoshiyuki Kagawa	Outside Director	
○Seiji Kato	Outside Director	
○Rentaro Tonoike	Outside Director	
○Yasuhiko Okada	Outside Director	

1. The above candidates for directors are subject to the approval of the 7th annual general shareholders meeting to be held on 25 June, 2013 and a board of directors meeting following the shareholders meeting.
2. The above candidates for outside directors marked ○ will be lodged as Independent Directors in accordance with the Tokyo Stock Exchange regulations.
3. The above candidates for directors marked * will concurrently serve as Executive Officer.

Appendix 2 – Statutory Auditors as of 25 June 2013

Yoshitsugu Takai	Statutory Auditor	
Haruhito Totsune	Statutory Auditor	<u>Note</u>
Koji Sumiya	Statutory Auditor	<u>Note</u>



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Hiroshi Sato	Statutory Auditor	<u>Note</u>
Masaru Funai	Statutory Auditor	<u>Note</u>

Note: Messrs. Haruhito Totsune, Koji Sumiya, Hiroshi Sato and Masaru Funai will be lodged as Independent Directors in accordance with the Tokyo Stock Exchange regulations.

Appendix 3 – Executive Officers as of 26 June 2013

Toshiaki Kitamura	President & CEO	
Seiji Yui	Senior Managing Executive Officer	Senior Vice President, Corporate Strategy & Planning
Masaharu Sano	Senior Managing Executive Officer	Senior Vice President, Technical Headquarters
Shunichiro Sugaya	Managing Executive Officer	Senior Vice President, Masela Project
Masahiro Murayama	Managing Executive Officer	Senior Vice President, Finance & Accounting
Seiya Ito	Managing Executive Officer	Senior Vice President, Ichthys Project
Wataru Tanaka	Managing Executive Officer	Senior Vice President, General Administration
Takahiko Ikeda	Managing Executive Officer	Senior Vice President, Domestic Projects
Yoshikazu Kurasawa	Managing Executive Officer	Senior Vice President, New Ventures
Sadafumi Tanigawa	Managing Executive Officer	Senior Vice President, Oil & Gas Business
Kasaburo Tamura	Managing Executive Officer	Senior Vice President, Domestic Oil & Gas Business
Akinori Sakamoto	Managing Executive Officer	Senior Vice President, Gas Supply & Infrastructure
Kazuo Yamamoto	Managing Executive Officer	Senior Vice President, Logistics & IMT



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Shuhei Miyamoto	Managing Executive Officer	Senior Vice President, The Americas & Africa
Kenji Kawano	Managing Executive Officer	Senior Vice President, Asia & Australasia
Yasuhisa Kanehara	Managing Executive Officer	Senior Vice President, Eurasia & the Middle East
Kazuhiko Itano	Managing Executive Officer	Vice President, Corporate Strategy & Planning
Hiroshi Fujii	Managing Executive Officer	Vice President, Eurasia & the Middle East
Noboru Himata	Executive Officer	Vice President, Finance & Accounting General Manager, Finance Unit
Takashi Kubo	Executive Officer	Vice President, Logistics & IMT General Manager, Logistics & Insurance Unit
Toshihiko Fukasawa	Executive Officer	Vice President, Domestic Projects General Manager, Planning & Coordination Administration Unit
Hirohisa Ota	Executive Officer	Vice President, Masela Project General Manager, Technical Unit
Yoshinori Yamamoto	Executive Officer	Vice President, Domestic Oil & Gas Business General Manager, Gas Marketing Unit General Manager, Oil Products Marketing Unit
Hajime Kawai	Executive Officer	Vice President, Masela Project General Manager, Planning & Coordination Unit
Atsushi Sakamoto	Executive Officer	Vice President, Ichthys Project Project Director, Onshore Technical Coordination, Perth Office
Arihiro Kezuka	Executive Officer	Vice President, Ichthys Project



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		General Manager, Technical Unit
Kimiya Hirayama	Executive Officer	Vice President, Domestic Projects General Manager, Niigata District Office General Manager, Production Unit
Nobuharu Sase	Executive Officer	Vice President, Oil & Gas Business General Manager, Oil Marketing Unit
Shigeharu Yajima	Executive Officer	Vice President, Oil & Gas Business General Manager, Gas Business Unit
Tetsuro Tochikawa	Executive Officer	Vice President, Technical Headquarters
Yoshiro Ishii	Executive Officer	Vice President, Corporate Strategy & Planning General Manager, New Business Planning Unit
Toshiya Oshita	Executive Officer	Vice President, Technical Headquarters General Manager, Technical Resources Unit General Manager, Tripoli Office, Teikoku Oil Libya UK LTD
Kimihisa Kittaka	Executive Officer	Vice President, Corporate Strategy & Planning General Manager, Corporate Strategy & Planning Unit General Manager, Corporate Communications Unit
Hideki Iwashita	Executive Officer	Vice President, Ichthys Project Director, Commercial Coordination, Perth Office Ichthys Project Division