



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

May 22, 2017

Changes of Directors and Senior Managements

[INPEX CORPORATION](#) hereby announces that the following changes of directors and senior managements are decided at a board of directors meeting today.

The changes are subject to the approval of the 11th Ordinary General Meeting of Shareholders to be held on June 27, 2017, and a board of directors meeting following the shareholders meeting.

1. Changes of Directors (as of June 27, 2017)

(1) New Directors

Name	Current Title	New Title
Norinao Iio	-	<u>Outside Director</u>
Atsuko Nishimura	-	<u>Outside Director</u>

(2) Retiring Director

Name	Current Title	New Title
Yoshiyuki Kagawa	Outside Director	Retiring

2. Changes of Executive Officers (as of June 27, 2017)

(1) New Executive Officer

Name	Current Title	New Title
Kazuyoshi Miura	Vice President, Domestic Energy Supply & Marketing General Manager, Gas Marketing Unit Domestic Energy Supply & Marketing Division	<u>Executive Officer</u> Vice President, Domestic Energy Supply & Marketing General Manager, Gas Marketing Unit Domestic Energy Supply & Marketing Division



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(2) Retiring Executive Officers

Name	Current Title	New Title
Hirohisa Ota	Executive Officer Vice President, Masela Project	<u>Counselor</u> ^{NOTE}
Tetsuro Tochikawa	Executive Officer Vice President, Technical Headquarters General Manager, Technical Planning & Coordination Unit	<u>Counselor</u> <u>Technical Headquarters</u> <u>In charge of ITS (INPEX</u> <u>Technical Standards) and IVAS</u> <u>(INPEX Value Assurance</u> <u>System) of the Company</u>

NOTE Mr. Hirohisa Ota will be appointed as Auditor of INPEX Masela, Ltd. and other INPEX subsidiary companies.

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Appendix 1 – Directors and Audit & Supervisory Board Members on and after June 27, 2017

1. Directors

Toshiaki Kitamura*	Representative Director, President & CEO
Masaharu Sano*	Director
Masahiro Murayama*	Director
Seiya Ito*	Director
Shunichiro Sugaya*	Director
Takahiko Ikeda*	Director
Yoshikazu Kurasawa*	Director
Kimihisa Kittaka*	Director
Nobuharu Sase*	Director
Yasuhiko Okada [○1]	Outside Director
Hiroshi Sato [○1]	Outside Director
Isao Matsushita [○1]	Outside Director
Jun Yanai [○1]	Outside Director
Norinao Iio [○2]	Outside Director
Atsuko Nishimura [○2]	Outside Director

- (1) The above candidates for directors marked * will serve as Executive Officer.
- (2) The above candidates for outside directors marked ○1 are lodged as Independent Directors in accordance with the Tokyo Stock Exchange regulations.
- (3) The above candidates for outside directors marked ○2 will be lodged as Independent Directors in accordance with the Tokyo Stock Exchange regulations.

2. Audit & Supervisory Board Members

Kazuo Yamamoto	Audit & Supervisory Board Member
Hideyuki Toyama [○3]	Audit & Supervisory Board Member
Koji Sumiya [○3]	Audit & Supervisory Board Member
Masaru Funai [○3]	Audit & Supervisory Board Member
Michiro Yamashita [○3]	Audit & Supervisory Board Member



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- (1) No changes in Audit & Supervisory Board Members due to the terms of office of Audit & Supervisory Board Member is four years.
- (2) The above Audit & Supervisory Board Members marked ○3 are lodged as Independent Auditors in accordance with the Tokyo Stock Exchange regulations.

Appendix 2 – Executive Officers on and after June 27, 2017

Toshiaki Kitamura	President & CEO	
Masaharu Sano	Senior Executive Vice President	Senior Vice President, Chief Technical Executive, In charge of HSE and Compliance of the Company
Masahiro Murayama	Senior Managing Executive Officer	Senior Vice President, Finance & Accounting
Seiya Ito	Senior Managing Executive Officer	Senior Vice President, Ichthys Project
Shunichiro Sugaya	Managing Executive Officer	Senior Vice President, Masela Project
Takahiko Ikeda	Managing Executive Officer	Senior Vice President, Technical Headquarters
Yoshikazu Kurasawa	Managing Executive Officer	Senior Vice President, New Ventures
Kimihisa Kittaka	Managing Executive Officer	Senior Vice President, Corporate Strategy & Planning
Nobuharu Sase	Managing Executive Officer	Senior Vice President, General Administration
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
Hiroshi Fujii	Managing Executive Officer	Vice President, Eurasia & the Middle East



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Shigeharu Yajima	Managing Executive Officer	Senior Vice President, Global Energy Marketing
Yoshinori Yamamoto	Managing Executive Officer	Senior Vice President, Domestic Energy Supply & Marketing
Kimiya Hirayama	Managing Executive Officer	Senior Vice President, Domestic Exploration & Production
Takashi Kubo	Managing Executive Officer	Senior Vice President, Logistics & IMT
Atsushi Sakamoto	Managing Executive Officer	Vice President, Ichthys Project Director, Onshore Project, Perth Office
Noboru Himata	Executive Officer	Vice President, Finance & Accounting General Manager, Finance Unit
Hajime Kawai	Executive Officer	Vice President, Masela Project
Arihiro Kezuka	Executive Officer	Vice President, Ichthys Project
Yoshiro Ishii	Executive Officer	Vice President, Corporate Strategy & Planning General Manager, New Business Planning Unit
Toshiya Oshita	Executive Officer	Vice President, Technical Headquarters
Hideki Iwashita	Executive Officer	Vice President, Ichthys Project Director, Commercial Coordination, Perth Office
Tetsuo Yonezawa	Executive Officer	General Manager, HSE Unit
Hiroshi Nakamura	Executive Officer	Vice President, General Administration General Manager, Human Resources Unit
Tsuyoshi Watanabe	Executive Officer	Vice President, General Administration General Manager, General Administration Unit
Nobusuke Shimada	Executive Officer	Vice President, Asia & Australasia General Manager, Exploration & Production Unit
Kazuyoshi Miura	Executive Officer	Vice President, Domestic Energy Supply & Marketing General Manager, Gas Marketing Unit