

Press Release  
 June 28, 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)  
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Duties of Directors

This is to announce that the Board of Directors' Meeting held today resolved the Duties of Directors as listed below.

Name of Director	Title	Duty
Tetsuo Yamazumi	Chairman	
Masataka Uetake	President & CEO	
Hisao Kido	Executive Director	Chief of Administration Headquarter
Shohei Funada	Executive Director	Chief of Sales Headquarter
Shigemi Hironaka	Director	Deputy Chief of Sales Headquarter
Mitsuaki Miyauchi	Director	Chief of Overseas Sales & Marketing Div., Sales Headquarter
Hiroshi Hasegawa	Director	Managing Director of Chugoku Marine Paints (Shanghai), Ltd. / Managing Director of Chugoku Marine Paints (Guang Dong), Ltd.
Masaki Ono	Director	Chief of Technical Headquarter
Masao Kawazoe	Director	Deputy Chief of Technical Headquarter
Tsuneo Doi	Director	Chief of Production Headquarter
Hidenori Miyoshi	Director	Chief of Management & Planning Div., Administration Headquarter