

February 8, 2013

Company Name: Chiyoda Corporation  
President & CEO: Takashi Kubota  
Stock Code: 6366  
Stock Listings: First Section of the Tokyo Stock Exchange  
Inquiries: Yukio Yamada  
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**Chiyoda Announces Changes to Representative Directors**

Chiyoda Corporation announces the following changes to representative directors effective April 1, 2013.

	New	Present
Takashi Kubota	Representative Director, Chairman of the Board	Representative Director, President & CEO
Shogo Shibuya	Representative Director, President & CEO	Director, Senior Vice President

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