

(English Translation)

February 25, 2019

For immediate release:

IHI Corporation
Representative: Tsugio Mitsuoka
President and Chief Executive Officer
Securities code: 7013
Contact: Takayoshi Shirai
Public Relations Division, General Manager
Phone: +81-3-6204-7030

Notice of Changes in Representative Directors

IHI Corporation (hereinafter the “Company”) announces, the Company’s Board of Directors at a meeting held today, the following changes in Representative Directors. The details are provided below.

1. Detail of changes

Name	New	Incumbent
Takeshi Yamada	Executive Vice President; Senior Executive Officer	Director; Managing Executive Officer

2. Brief personal history of the new Representative Director

New title: Executive Vice President; Senior Executive Officer

Name: Takeshi Yamada

Date of birth: July 14, 1958

Brief personal history:

- Apr. 1981: Joined the Company
- Apr. 2006: Manager of Budgeting Group, Finance & Accounting Division, the Company
- Jul. 2011: Manager of Planning Group, Corporate Planning Division, the Company
- Apr. 2014: Executive Officer; Deputy General Manager of Finance & Accounting Division, the Company
- Apr. 2017: Executive Officer; General Manager of Finance & Accounting Division, the Company
- Jun. 2017: Director; Executive Officer; General Manager of Finance & Accounting Division, the Company
- Apr. 2018: Director; Managing Executive Officer; General Manager of Finance & Accounting Division, the Company (incumbent)

Number of the Company’s shares owned: 1,400 shares (as of January 31, 2019)

3. Planned date of change in personnel

April 1, 2019