

NAA Announces Board of Directors

Tokyo, 27 June 2012: Narita International Airport Corporation (NAA) is pleased to announce the following change to the executive line-up which has been decided in its 8th General Shareholders Meeting and the ad-hoc Board of Directors Meeting held today. Details of the appointments and the responsibilities of the members of the Board are listed below:

Appointments and Responsibilities of the Board of Directors (27 June 2012)

New Titles & Assignments	Name	Former Positions
President & CEO (New Appointment) <u>Compliance Committee</u> <u>Safety Planning Committee</u> <u>Internal Audit Office</u>	Mr. Makoto Natsume	<u>President, JR East Retail Net Co., Ltd.</u>
Senior Executive Vice President & Representative Director (Promotion) <u>Advisor to the President & CEO</u>	Mr. Kenichi Fukaya	<u>Senior Vice President</u> <u>Corporate Planning Division</u> <u>IPO Planning Office</u>
Senior Vice President CS Development & Planning Committee IT Development & Planning Committee Eco-Airport Development & Planning Committee Project Promotion Division	Mr. Yasushi Murata	Senior Vice President CS Development & Planning Committee IT Development & Planning Committee Eco-Airport Development & Planning Committee Project Promotion Division
Senior Vice President Administration Division Public Relations Office	Mr. Kashiwa Takahashi	Senior Vice President Administration Division Public Relations Office
Senior Vice President Engineering Division	Mr. Kenji Hayashi	Senior Vice President Engineering Division
Senior Vice President Procurement Department	Mr. Teruo Kato	Senior Vice President Procurement Department

New Titles & Assignments	Name	Former Positions
Senior Vice President <u>Corporate Planning Division</u> <u>IPO Planning Office</u> <u>Land Acquisition Department</u>	Mr. Masaki Saida	Senior Vice President <u>Community Affairs & Land Property</u> <u>Division</u>
Senior Vice President Airport Operations Division	Mr. Keikoh Nakadome	Senior Vice President Airport Operations Division
Senior Vice President Corporate Affiliates Administration Division Tokyo Office	Mr. Hitoshi Okubo	Senior Vice President Corporate Affiliates Administration Division Tokyo Office
<u>Senior Executive Advisor</u>	Mr. Kosaburo Morinaka	<u>President & CEO</u> <u>Compliance Committee</u> <u>Safety Planning Committee</u> <u>Internal Audit Office</u>

Note:

- 1) Changes are highlighted by underscore.
- 2) Mr. Harubumi Kobori stepped down from the position of Senior Executive Vice President & Representative Director on 27 June 2012.