

February 29, 2012

## Changes in the board of directors

Toho Gas, upon authorization by its Board of Directors' meeting held on February 29, 2012, announces that the Company decided on the following changes in the Board of Directors.

The appointment will be officially decided at the Company's General Shareholders' meeting in late June and following Board of Directors' meeting.

Name	New position	Current position
Takashi Saeki	Chairman	President
Koichi Yasui	President	Senior Managing Executive Officer
Koutarou Mizuno	Adviser	Chairman