

February 26, 2016

Changes in the Representative Directors

Toho Gas, upon authorization by its Board of Directors' meeting held on February 26, 2016, announces that the Company decided on the following changes in the representative directors.

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

1. Reason of the changes

To achieve further growth in response to changes in the business environment.

2. Changes in the representative directors

Name	New position	Current position
Koichi Yasui	Representative Director, Chairman	Representative Director, President
Yoshiro Tominari	Representative Director, President	Director, Senior Managing Executive Officer
Takashi Saeki	Director, Past Chairman and Adviser	Representative Director, Chairman