

Replacement of FEPC Directors

We hereby announce the replacement of FEPC directors decided by the General Policy Meeting held today.

Until April 19, 2012	From April 20, 2012
Vice Chairman Yoshitaka Sato (President and Director of Hokkaido Electric Power Co., Inc.; was appointed as a Chairman of the Company on March 29, 2012)	Vice Chairman Susumu Kyuwa (President of Hokuriku Electric Power Co., Inc.)

(No changes were made to the positions of other directors.)

Reference:

New Board of Directors of FEPC (from April 20 2012)

Chairman	Makoto Yagi (President and Director of Kansai Electric Power Co., Inc.)
Vice Chairmen	Akira Chiba (President and Director of Shikoku Electric Power Co., Inc.) Susumu Kyuwa (President of Hokuriku Electric Power Co., Inc.) Shigeru Kimura (Director of Tokyo Electric Power Company)
Senior Managing Director, Fukushima Support Headquarters	Yuji Kume (Director of Chubu Electric Power Co., Inc.)
Director, Secretary General	Yutaka Inada (Director of Kansai Electric Power Co., Inc.)
Director, Deputy Secretary General	Yasuhiro Tejima (Director of Tokyo Electric Power Company)
Director, Nuclear Fuel Cycle Promotion Headquarters	Susumu Tanuma (Kansai Electric Power Co., Inc.)
Director, Geological Repository Promotion Headquarters	Kazuya Sugiyama (Tokyo Electric Power Company)