February 2009

Dear Sir/Madame,

Announcement of Change of Head Office Address

First and foremost, we would like to extend our sincere gratitude for your continued interest in and cooperation with our business activities.

We would like to inform you that, due to rebuilding of our head office building located at Tsukiji, Chuo-ku, our head office will move to the new address temporarily during the period from the end of February 2009 to the spring of 2012, when our new head office building at Tsukiji is expected to be completed.

Please excuse us for any inconvenience this may cause, and we ask your continued support.

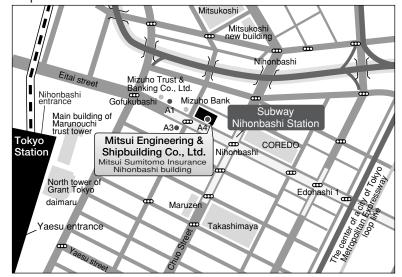
Sincerely,

Yasuhiko Katoh President Representative Director

New Address and the Relocation Schedule

- New Address
 3-16, Nihonbashi 1-chome, Chuo-ku Tokyo 103-0027
- 2) Telephone and Facsimile Please refer to the attached list.
- 3) Relocation Schedule and Start of Operation at the New Office by each Department Please refer to the attached list.

Map of Our New Office



Access to New Office via Public Transportation

JR: 6 minute walk from Tokyo Station (Nihonbashi Exit)

Subway: Nihonbashi Station (Exit A4 leads into the Office)

In case of a car, please inform us in advance, because the parking space is limited.

Moving Schedule by Departments and their Correspondences

| Department | Floor | New Phone No. | New Fax No. | Operation at new office starts |
|-------------------------------------------------|-------|-------------------|-------------------|--------------------------------|
| Corporate Planning Dept. | 7 | +81(0)3-5202-3070 | +81(0)3-5202-3036 | March 2 |
| Auditing Dept. | 7 | +81(0)3-5202-3090 | +81(0)3-5202-3036 | March 2 |
| General Affairs Dept. | 2 | +81(0)3-5202-3133 | +81(0)3-5202-3050 | Feb. 23 |
| Legal Dept. | 2 | +81(0)3-5202-3142 | +81(0)3-5202-3050 | |
| Secretariat | 8 | +81(0)3-5202-3001 | +81(0)3-5202-3003 | March 2 |
| Personnel Dept. | 3 | +81(0)3-5202-3154 | +81(0)3-5202-3080 | March 2 |
| Finance Dept. | 7 | +81(0)3-5202-3060 | +81(0)3-5202-3038 | Feb. 23 |
| Accounting Dept. | 7 | +81(0)3-5202-3082 | +81(0)3-5202-3038 | March 2 |
| Procurement Dept. | 3 | +81(0)3-5202-3010 | +81(0)3-5202-3040 | Feb. 23 |
| IR Dept. | 7 | +81(0)3-5202-3075 | +81(0)3-5202-3038 | Feb. 23 |
| Public Relations Dept. | 2 | +81(0)3-5202-3147 | +81(0)3-5202-3064 | Feb. 23 |
| Export Control Dept. | 7 | +81(0)3-5202-3186 | +81(0)3-5202-3036 | March 2 |
| Environmental & Safety Control Dept. | 3 | +81(0)3-5202-3115 | +81(0)3-5202-3080 | March 2 |
| Business Development & Innovation Hq. | | | | |
| Business Development Planning Dept. | 9 | +81(0)3-5202-3981 | +81(0)3-5202-3989 | Feb. 23 |
| Project Promotion Dept. | 9 | +81(0)3-5202-3982 | +81(0)3-5202-3989 | |
| NGH Project Dept. | 9 | +81(0)3-5202-3980 | +81(0)3-5202-3989 | |
| ECO System Dept. | 9 | +81(0)3-5202-3983 | +81(0)3-5202-3989 | |
| LIB Project Dept. | 6 | +81(0)3-5202-3984 | +81(0)3-5202-3988 | March 9 |
| Maritime Solution Dept. | 6 | +81(0)3-5202-3985 | +81(0)3-5202-3988 | |
| Corporate Marketing & Business Coordination Hq. | | | | |
| Marketing Co-ordination Dept. | | | | Feb. 23 |
| Planning & Administration Group. | 9 | +81(0)3-5202-3940 | +81(0)3-5202-3125 | |
| Project Group | | +81(0)3-5202-3941 | +81(0)3-5202-3125 | |
| Bio Project Promotion Team | | +81(0)3-5202-3942 | +81(0)3-5202-3125 | |
| Overseas Project Dept. | 9 | +81(0)3-5202-3942 | +81(0)3-5202-3125 | |
| Research & Development Hq. | | | | |
| Technical Co-ordination Dept. | 9 | +81(0)3-5202-3600 | +81(0)3-5202-3610 | Feb. 23 |
| R&D Planning Group. | | +81(0)3-5202-3602 | | |
| Intellectual Property Dept. | 9 | +81(0)3-5202-3603 | +81(0)3-5202-3610 | |

| Department | Floor | New Phone No. | New Fax No. | Operation at new office starts |
|------------------------------------------------|-------|-------------------|-------------------|--------------------------------|
| Ship & Ocean Project Hq. | | | | |
| Planning & Administration Dept. | 3 | +81(0)3-5202-3510 | +81(0)3-5202-3599 | March 9 |
| Planning Group | | +81(0)3-5202-3511 | | |
| Business Development Dept. | 4 | +81(0)3-5202-3520 | +81(0)3-5202-3598 | |
| Ship & Ocean Project Sales Div. | 3 | +81(0)3-5202-3513 | +81(0)3-5202-3599 | |
| Ship Sales Dept. | 3 | +81(0)3-5202-3512 | +81(0)3-5202-3599 | |
| | | +81(0)3-5202-3516 | | |
| Ocean Project Sales Dept. | 3 | +81(0)3-5202-3514 | +81(0)3-5202-3599 | |
| | | +81(0)3-5202-3515 | | |
| Research & Development Dept. | 4 | +81(0)3-5202-3522 | +81(0)3-5202-3598 | |
| Basic Design Dept. | 4 | +81(0)3-5202-3522 | +81(0)3-5202-3598 | |
| Naval Ship & Defence System Div. | 3 | +81(0)3-5202-3517 | +81(0)3-5202-3599 | |
| Naval Ship & Governmental Ship Sales Dept. | 3 | | | |
| Naval Ship | | +81(0)3-5202-3517 | +81(0)3-5202-3599 | |
| Governmental Ship | | +81(0)3-5202-3518 | +81(0)3-5202-3599 | |
| Naval Ship Engineering Dept. | 4 | +81(0)3-5202-3521 | +81(0)3-5202-3598 | |
| Underwater & Defence Systems Engineering Dept. | 4 | +81(0)3-5202-3521 | +81(0)3-5202-3598 | |
| Deep-ocean Drilling Vessel Project Dept. | 4 | +81(0)3-5202-3520 | +81(0)3-5202-3598 | |
| Steel Structure & Logistic Systems Hq. | | | | |
| Planning & Administration Dept. | 5 | +81(0)3-5202-3900 | +81(0)3-5202-3937 | March 16 |
| | | +81(0)3-5202-3901 | | |
| Business Development Dept. | 5 | +81(0)3-5202-3901 | +81(0)3-5202-3937 | |
| Construction Business Dept. | 5 | +81(0)3-5202-3905 | +81(0)3-5202-3939 | |
| Cranes & Systems Sales Dept. | 5 | +81(0)3-5202-3904 | +81(0)3-5202-3937 | |
| Construction Dept. | 5 | +81(0)3-5202-3902 | +81(0)3-5202-3938 | |
| Engineering Dept. | 5 | | | |
| Project Management/Civil & Architecture Group | | +81(0)3-5202-3907 | +81(0)3-5202-3939 | |
| M&E Equipment Group | | +81(0)3-5202-3908 | +81(0)3-5202-3939 | |
| TJ Project Group | | +81(0)3-5202-3909 | +81(0)3-5202-3939 | |

| Department | Floor | New Phone No. | New Fax No. | Operation at new office starts |
|----------------------------------------------------|-------|-------------------|-------------------|--------------------------------|
| Machinery & Systems Hq. | | | | |
| Planning & Administration Dept. | 6 | +81(0)3-5202-3950 | +81(0)3-5202-3977 | March 16 |
| Business Development Dept. | 6 | +81(0)3-5202-3960 | +81(0)3-5202-3978 | |
| Overseas Subsidiaries Dept. | 6 | +81(0)3-5202-3950 | +81(0)3-5202-3977 | |
| Diesel Engine Sales Dept. | 6 | +81(0)3-5202-3957 | +81(0)3-5202-3979 | |
| Process Equipment & Rotating Machinery Sales Dept. | 6 | | | |
| Rotating Machinery Group | | +81(0)3-5202-3951 | +81(0)3-5202-3977 | |
| Process Equipment Group | | +81(0)3-5202-3956 | +81(0)3-5202-3977 | |
| Mechatronics Group | | +81(0)3-5202-3955 | +81(0)3-5202-3977 | |
| Power Plant Group | | +81(0)3-5202-3952 | +81(0)3-5202-3977 | |
| Power Electronics Sales Dept. | 6 | +81(0)3-5202-3954 | +81(0)3-5202-3978 | |
| Advanced Material Sales Dept. | | +81(0)3-5626-7309 | +81(0)3-5626-7352 | % 1 |
| Technoservice Dept. | 6 | +81(0)3-5202-3953 | +81(0)3-5202-3977 | March 16 |
| Clean Process Mechatronics Dept. | 6 | +81(0)3-5202-3958 | +81(0)3-5202-3978 | |

^{*1} Machinery and Systems Hq./Advanced Material Sales Dept. will move to the following address:

13th Floor Nittetsu ND Tower 5-7 Kameido 1-chome, Koto-ku, Tokyo 136-0071

Operation will start on February 16, 2009