

April 28, 2005

To whom it may concern

Company Name: Sasebo Heavy Industries Co., Ltd.
Representative: Tatsuro Okada/President
Securities Code: 7007 TSE 1st Section
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Notice concerning the Change of Corporate Representative Directors

Sasebo Heavy Industries Co., Ltd. herewith announces that, at the Board of Directors meeting held on April 28, 2005, the company approved a resolution with regard to the change of corporate representative directors, as follows:

1. Details of change

New position	Name	Current position
Chairman, Representative Director	Tatsuro Okada	President, Representative Director
President, Representative Director	Hidekazu Morishima	Executive Vice President, Representative Director

2. Date of change

The subject positions are to be assumed after the 83rd Ordinary General Meeting of Shareholders is held. The said meeting is scheduled to be held on June 29, 2005.

(Annex)

Biography of Newly-appointed Representative Directors

New title: Chairman, Representative Director
Name: Tatsuro Okada
Birthplace: Kanagawa prefecture
Education: Faculty of Law, Waseda University
Birthday: September 7, 1936
Career: April 1959 Joined the Nissho Company.
June 1996 Appointed Executive Vice President of the Nissho Iwai Corporation.
June 1999 Assumed the position of advisor to the Nissho Iwai Corporation.
April 2002 Appointed as advisor to Sasebo Heavy Industries Co., Ltd.
June 2002 Assumed the position of President, Representative Director of Sasebo Heavy Industries Co., Ltd.

New title: President, Representative Director
Name: Hidekazu Morishima
Birthplace: Hyogo prefecture
Education: Faculty of Economics, Kobe University
Birthday: August 30, 1941
Career: April 1964 Joined the Nissho Company.
April 1988 Appointed Deputy General Manager of the Tokyo Marine Dept., Nissho Iwai Corporation.
April 1989 Appointed General Manager of the Marine Dept., Nissho Iwai American Corporation.
October 1995 Appointed Deputy General Manager of the Marine & Transportation Systems Division, Tokyo Head Office, Nissho Iwai Corporation.
July 1997 Appointed Associate Director and General Manager of Overseas Planning & Administration Dept., Nissho Iwai Corporation.

- October 1999 Served as Associate Directors and appointed General Manager of the Seoul Branch, Nissho Iwai Corporation.
- July 2000 Served as Associate Director of the Nissho Iwai Corporation, and appointed President of the Nissho Iwai Korea Corporation.
- June 2002 Assumed the position of Senior Managing Director, Representative Director of Sasebo Heavy Industries Co., Ltd.
- June 2004 Assumed the position of Executive Vice President, served also as Assistant to the President and Sales Division Manager

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