

### Nomination of New Director

Kansai Airports today announces the nomination of a new external director as of June 30, 2016. Mr. Katsumi Nakamura is nominated as a Director (External) and Member of the Audit Committee.

About Katsumi Nakamura (as of June 30, 2016)

Date of Birth: June 23, 1953

June 2016	Chairman, Calsonic Kansei Corporation, Director of Inabata & Co., Ltd., and Director of KITO CORPORATION
June 2015	Chairman of the Board of Calsonic Kansei Corporation, and Director of Inabata & Co., Ltd
June 2014	Chairman of the Board of Calsonic Kansei Corporation
June 2013	Chairman of the Board of Calsonic Kansei Corporation, and Member of the Board of Directors of Nissan Motor Co., Ltd.
June 2009	Executive Vice President of Renault, and Member of the Board of Directors of Nissan Motor Co., Ltd.
May 2008	Executive Vice President, Renault
July 2003	President, Dongfeng Motor Co., Ltd.
April 1978	Joined Nissan Motor Co., Ltd.

Due to the nomination of Mr. Katsumi Nakamura as Director and Member of the Audit Committee, Mr. Nicolas Notebaert who served as Director and Member of the Audit Committee, steps down from the Audit Committee and remains as Director. Mr. Pierre Coppey retires as a Director of the Company.

The current Board of Directors, as of June 30, 2016, is as follows:

Representative Director CEO	Yoshiyuki Yamaya
Representative Director Co-CEO	Emmanuel Menanteau
Director*	Yoshihiko Miyauchi (Senior Chairman of ORIX)
Director*	Xavier Huillard (Chairman and Chief Executive Officer, VINCI)
Director*	Hiroaki Nishina (Vice Chairman and Group Kansai Representative of ORIX)
Director*	Nicolas Notebaert (Chief Executive Officer, VINCI Concessions) (President & Chief Executive Officer, VINCI Airports)

Director and Member of the Audit Committee\* Masaaki Yamamoto  
(Former Managing Director of Central Nippon  
Expressway Company Limited)

Director and Member of the Audit Committee\* Jiro Kagawa  
(Director and Executive Vice President of Kansai  
Electric Power Co.)

Director and Member of the Audit Committee\* Katsumi Nakamura  
(Chairman, Calsonic Kansei Corporation)

\* Denotes External Director

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**【Contact information for inquiries】**

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# About Kansai Airports

As of April 1, 2016, Kansai Airports succeeded the operating rights Kansai International Airport ("KIX") and Osaka International Airport ("ITM") from New Kansai International Airport Company ("NKIAC") and commenced business as an operating company for the two airports. Kansai Airports was established by a consortium made up of VINCI Airports and ORIX Corporation as its core members.

Kansai Airports shares the common goal of maximizing the potential of the Kansai International Airport and Osaka International Airport, improving services to passengers and ensuring the highest levels of safety and security, investment to enhance safety, convenience and comfort to increase value, as well as enhancing community relations in the neighborhoods of the airports and benefiting the Kansai regional economy. On December 15, Kansai Airports signed a concession contract with the New Kansai International Airport Company ("NKIAC") for an operating period of 44-years.

Location	1-banchi, Senshu-kuko kita, Izumisano-shi, Osaka	Capital	25,000 million yen
Company representatives	Representative Director and CEO: Yoshiyuki Yamaya Representative Director and Co-CEO: Emmanuel Menanteau	Date of incorporation	December 1, 2015
Business scope	Operation and management services, etc. of Kansai International Airport and Osaka International Airport	Shareholders	ORIX 40%, VINCI Airports 40%, Others investors 20% (*1)



ORIX Corporation is a financial services group which provides innovative products and services to its customers by constantly pursuing new businesses.

Established in 1964, from its start in the leasing business, ORIX has advanced into neighboring fields and at present has expanded into lending, investment, life insurance, banking, asset management, automobile related, real estate and environment and energy related businesses.

Since entering Hong Kong in 1971, ORIX has spread its businesses globally by establishing locations in 36 countries and regions across the world.

ORIX celebrates its 50th anniversary in 2014 and moving forward it aims to contribute to society while continuing to capture new business opportunities and sustain growth by promoting acceleration of its corporate strategy "Finance + Services" and "Embracing Growth in Emerging Markets including Asia."



VINCI Airports, an emerging leader in the international airport sector, manages the development and operations of 34 airports: 12 in France, 10 in Portugal (including the hub of Lisbon), 3 in Cambodia, 2 in Japan, 6 in Dominican Republic and Santiago airport in Chile.

Served by more than 140 airlines, VINCI Airports' network handle more than 100 million passengers annually and recorded revenue in excess of € 820 million<sup>1</sup>.

Through its expertise as a comprehensive integrator and the professionalism of its 8,500 employees, VINCI Airports develops, finances, builds and operates airports, leveraging its investment capability, international network and know-how to optimize management of existing airport infrastructure, facility extensions and new construction.

More comprehensive information is available on [www.vinci-airports.com](http://www.vinci-airports.com)

(\*1) Others investors

ASICS Corporation; Iwatani Corporation; Osaka Gas Co., Ltd.; Obayashi Corporation; OMRON Corporation; The Kansai Electric Power Company, Incorporated; Kintetsu Group Holding Co., Ltd.; Keihan Holdings Co., Ltd.; Suntory Holdings Limited; JTB Corp.; Sekisui House, Ltd.; Daikin Industries, Ltd.; Daiwa House Industry Co., Ltd.; Takenaka Corporation; Nankai Electric Railway Co., Ltd.; NIPPON TELEGRAPH AND TELEPHONE WEST CORPORATION; Panasonic Corporation; Hankyu Hanshin Holdings, Inc.; Rengo Co., Ltd.; The Senshu Ikeda Bank, Ltd.; Kiyo Holdings, Inc.; The Bank of Kyoto, Ltd.; THE SHIGA BANK, LTD.; The Nanto Bank, Ltd.; Nippon Life Insurance Company; Mizuho Bank, Ltd.; Sumitomo Mitsui Trust Bank, Limited; The Bank of Tokyo-Mitsubishi UFJ Ltd.; Resona Bank, Limited; and the Private Finance Initiative Promotion Corporation of Japan.

(\*2) 2015 figures (without taking into account Chile, Japan and Dominican Republic)