

Showa Shell Sekiyu K.K.

Changes in Auditors

Showa Shell Sekiyu K.K. hereby announces that Tadimitsu Fukuchi, the president of Wakamatsu Gas K.K, is a candidate for a full-time auditor whose appointment will be proposed to the Company's 98th Annual General Meeting of shareholders which will be held on 30 March 2010.

The particulars of the candidate for new auditor is as follows:

Name (Date of Birth)	Personal History and Representative Positions held in other organizations	
Tadimitsu Fukuchi (14 August 1948)	April 1972	Joined Shell Kosan K.K.
	April 2003	Manager, Change Promotion Centre, Showa Shell Sekiyu K.K.
	March 2005	Corporate Officer, Change Promotion Centre Executive Officer
	March 2006	Senior Managing Director, Showa Yokkaichi Sekiyu Co., Ltd.
	March 2009	President, Representative Director, Wakamatsu Gas K.K. (at present)

At the same time, Kanji Yamamoto, a full-time auditor, will retire from his position due to expiration of the term of office at the Company's 98th Annual General Meeting of shareholders.