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(Securities Code 7012)
June 13, 2013

Dear Shareholders

Shigeru Murayama
President
Kawasaki Heavy Industries, Ltd.
1-1 Higashikawasaki-cho 3chome,
Chuo-ku, Kobe
(Registered Office)
1-3 Higashikawasaki-cho 1chome,
Chuo-ku, Kobe

**NOTICE OF PARTIAL AMENDMENTS TO THE
“NOTICE OF THE 190TH ORDINARY GENERAL MEETING OF SHAREHOLDERS”**

Kawasaki Heavy Industries, Ltd. (the “Company”), hereby announces that there are partial amendments to the information stated in the Company’s Notice of the 190th Ordinary General Meeting of Shareholders and inform of the details of the partial amendments through the Company’s website as follows.

A written notice with the same effect will be sent to shareholders.

1. Amended Items
 - (1) “Notice of the 190th Ordinary General Meeting of Shareholders” page 2
“Proposal No. 3: Election of Thirteen Directors”
 - (2) “Notice of the 190th Ordinary General Meeting of Shareholders” pages 3 to 6
“Proposal No. 3: Election of Thirteen Directors” in “Reference Documents for the General Meeting of Shareholders”
2. Details of the Amendments (Underlined parts are amended.)
 - (1) “Notice of the 190th Ordinary General Meeting of Shareholders” page 2
<Before the Amendment>
“Proposal No. 3: Election of Thirteen Directors”
<After the Amendment>
“Proposal No. 3: Election of Ten Directors”
 - (2) “Notice of the 190th Ordinary General Meeting of Shareholders” pages 3 to 6
<Before the Amendment>
Proposal No. 3: Election of Thirteen Directors

No.	Name (Date of Birth)	Abridged Personal Records, Positions and Duties [Significant concurrent positions]	Shares of the Company
1	<u>Satoshi Hasegawa</u> (<u>Aug. 16, 1947</u>)	<u>Apr. 1972</u> <u>Joined Kawasaki Heavy Industries, Ltd.</u> <u>Jun. 2007</u> <u>Senior Vice President</u> <u> </u> <u>President, Gas Turbine & Machinery Company</u> <u>Apr. 2009</u> <u>Senior Executive Vice President, Assistant to the President</u> <u>Jun. 2009</u> <u>President</u> <u> </u> <u>(current position)</u>	<u>126,000</u> <u>shares</u>
2	<u>Mitsutoshi Takao</u> (<u>Apr. 1, 1950</u>)	<u>Apr. 1972</u> <u>Joined Kawasaki Heavy Industries, Ltd.</u> <u>Jun. 2008</u> <u>Senior Vice President</u> <u> </u> <u>General Manager, Finance & Accounting Department</u> <u>Apr. 2012</u> <u>Senior Executive Vice President</u> <u> </u> <u>Assistant to the President, In charge of Corporate Planning</u> <u> </u> <u>Division, Finance & Accounting Division, CSR Division,</u> <u> </u> <u>Personnel & Labor Administration Division and General</u> <u> </u> <u>Administration Division</u> <u>Apr. 2013</u> <u>Senior Executive Vice President</u> <u> </u> <u>Assistant to the President, In charge of Corporate Planning</u> <u> </u> <u>Division, Finance & Accounting Division, CSR Division,</u> <u> </u> <u>Personnel & Labor Administration Division, General</u>	

No.	Name (Date of Birth)	Abridged Personal Records, Positions and Duties [Significant concurrent positions]	Shares of the Company
		Apr. 1977 Joined Kawasaki Heavy Industries, Ltd. July. 2006 Deputy General & 9 0 0 9	

No.	Name (Date of Birth)	Abridged Personal Records, Positions and Duties [Significant concurrent positions]	Shares of the Company
11	Minoru Makimura (Nov. 18, 1950)	<p>Apr. 1975 Joined Kawasaki Heavy Industries, Ltd.</p> <p>Apr. 2008 Executive Officer Deputy General Manager, Corporate Technology Division and Senior Manager, Technical Institute</p> <p>Apr. 2011 Managing Executive Officer General Manager, Corporate Technology Division and Senior Manager, Technical Institute</p> <p>Apr. 2012 Managing Executive Officer General Manager, Corporate Technology Division (current position)</p>	43,000 Shares
12	Akio Murakami (Nov. 18, 1950)	<p>Apr. 1975 Joined Kawasaki Heavy Industries, Ltd.</p> <p>Jun. 2008 Director, General Manager, Technology Division, Kawasaki Shipbuilding Corporation</p> <p>Jun. 2010 Senior Vice President General Manager, Technology Division, Kawasaki Shipbuilding Corporation</p> <p>Oct. 2010 Executive Officer General Manager, Planning & Control Division, Ship & Offshore Structure Company</p> <p>Apr. 2013 Managing Executive Officer President, Ship & Offshore Structure Company (current position)</p>	19,000 Shares
13	Yoshihiko Morita (Mar, 7, 1947)	<p>Apr. 1969 Joined Export-Import Bank of Japan (At present: Japan Bank for International Cooperation)</p> <p>Oct. 2004 Vice Governor of Japan Bank for International Cooperation</p> <p>Oct. 2008 Representative Director and Senior Managing Executive Officer Deputy CEO of Japan Bank for International Cooperation, Japan Finance Corporation</p> <p>Jun. 2011 Resigned Deputy CEO of Japan Bank for International Cooperation, Japan Finance Corporation</p> <p>Dec. 2011 Advisor, Sumitomo Mitsui Banking Corporation</p> <p>Jun. 2012 President, Japan Institute for Overseas Investment Corporate Auditor, TOKYO GAS Co., Ltd. (current position) [Significant concurrent position] President, Japan Institute for Overseas Investment Corporate Auditor, TOKYO GAS Co., Ltd.</p>	2,000 Shares

<After the Amendment>

Proposal No. 3: Election of Ten Directors

The term of office of all thirteen Directors will expire at the conclusion of this Ordinary General Meeting of Shareholders. Accordin

No.	Name (Date of Birth)	Abridged Personal Records, Positions and Duties [Significant concurrent positions]	Shares of the Company
13	Yoshihiko Morita (Mar, 7, 1947)	<p>Apr. 1969 Joined Export-Import Bank of Japan (At present: Japan Bank for International Cooperation)</p> <p>Oct. 2004 Vice Governor of Japan Bank for International Cooperation</p> <p>Oct. 2008 Representative Director and Senior Managing Executive Officer Deputy CEO of Japan Bank for International Cooperation, Japan Finance Corporation</p> <p>Jun. 2011 Resigned Deputy CEO of Japan Bank for International Cooperation, Japan Finance Corporation</p> <p>Dec. 2011 Advisor, Sumitomo Mitsui Banking Corporation</p> <p>Jun. 2012 President, Japan Institute for Overseas Investment Corporate Auditor, TOKYO GAS Co., Ltd. (current position) [Significant concurrent position] President, Japan Institute for Overseas Investment Corporate Auditor, TOKYO GAS Co., Ltd.</p>	2,000 Shares

(Notes) 1. There is no special interest relationship between the candidates and the Company.

2. Contents of the matter stipulated regarding candidates for Outside Director pursuant to Article 74, Paragraph 4 of the Ordinance for Enforcement of the Companies Act

(1) Mr. Yoshihiko Morita is a candidate for Outside Director.

(2) Mr. Yoshihiko Morita has been chosen as a candidate for Outside Director as the Company has judged that he is