

June 23, 2011

Dear Shareholders

Satoshi Hasegawa
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 AMENDMENT
TO THE “NOTICE OF THE 188TH ORDINARY GENERAL MEETING OF
SHAREHOLDERS”**

There was an error in the “NOTICE OF THE 188TH ORDINARY GENERAL MEETING OF SHAREHOLDERS”, announced on June 6, 2011.

We apologize for this error and hereby make the amendment as follows.

The amended portion is underlined.

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4. Company Officers

(1) Directors and Corporate Auditors

(Before amendment)

Position	Name	Areas of Responsibility within the Company and other significant concurrent positions
<u>Chairman of the</u> * <u>Board</u>	Tadaharu Ohashi	Chairman, The Kobe Chamber of Commerce and Industry Vice Chairman, Kansai Economic Federation

(Notes) 1.* means a Representative Director.

(After amendment)

Position	Name	Areas of Responsibility within the Company and other significant concurrent positions
<u>Chairman of the</u> - <u>Board</u>	Tadaharu Ohashi	Chairman, The Kobe Chamber of Commerce and Industry Vice Chairman, Kansai Economic Federation

(Notes) 1.* means a Representative Director.