



Appointment of New Director

Kansai Airports today announces the appointment of Mr. Makoto Inoue as an external Director replacing Mr. Hiroaki Nishina who is retiring from his role as an external Director, effective June 29, 2017.

Career summary of Makoto Inoue (as of June 29, 2017)

Date of Birth: October 2, 1952

- Apr. 1975 Joined Orient Leasing Co., Ltd. (currently ORIX Corporation)
- Jan. 2003 Deputy Head of Investment Banking Headquarters
- Feb. 2005 Executive Officer, Head of Alternative Investment & Development Headquarters
- Jan. 2006 Corporate Senior Vice President
- Dec. 2006 Executive Officer responsible for IT Planning Office
- May 2007 President, ORIX Computer Systems Corporation
- Jun. 2008 Head of International Administrative Headquarters
- Jan. 2009 Head of Global Business & Alternative Investment Headquarters
- Jun. 2009 Corporate Executive Vice President
- Jun. 2010 Director, Deputy President
- Oct. 2010 In charge of Investment Banking Headquarters
- Jan. 2011 Director, Representative Executive Officer, President and Chief Operating Officer
- Jan. 2014 Director, Representative Executive Officer, President and Co-Chief Executive Officer
- Jun. 2014 Director, Representative Executive Officer, President and Chief Executive Officer (Present)
- Jan. 2017 Responsible for Group IoT Business Department (Present)
Responsible for New Business Development Department (Present)
- May 2017 Responsible for Open Innovation Business Department (Present)

The Board of Directors is composed of the following members, as of June 29, 2017:

Representative Director and CEO	Yoshiyuki Yamaya	
Representative Director and Co-CEO	Emmanuel Menanteau	
Director*	Yoshihiko Miyauchi	Senior Chairman, ORIX Corporation
Director*	Xavier Huillard	Chairman and CEO, VINCI
Director*	Makoto Inoue	Director, Representative Executive Officer, President and Chief Executive Officer, ORIX Corporation
Director*	Nicolas Notebaert	CEO, VINCI Concessions President and CEO, VINCI Airports

Director and Audit, Etc., Committee Member*	Masaki Yamamoto	Former Managing Director of Central Nippon Expressway Company Limited
Director and Audit, Etc., Committee Member*	Jiroh Kagawa	Director and Executive Vice President, The Kansai Electric Power Co. Inc.
Director and Audit, Etc., Committee Member*	Katsumi Nakamura	Chairman, Calsonic Kansei Corporation Director, Inabata & Co., Ltd. Director, KITO CORPORATION

Note: External Directors are denoted with asterisks (*).

Contact Information for Inquiries

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 **KANSAI AIRPORTS**

Shaping a New Journey



As of April 1, 2016, Kansai Airports succeeded the operating rights of 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. For more information, please visit : www.kansai-airports.co.jp/en/

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%, Other investors 20% ¹



ORIX Corporation (TSE: 8591; NYSE: IX) is an opportunistic, diversified, innovation-driven global powerhouse with a proven track record of profitability. Established in 1964, ORIX at present operates a diverse portfolio of businesses in the operations, financial services, and investment spaces. ORIX’s highly complementary business activities span industries including: energy, private equity, infrastructure, automotive, ship and aircraft, real estate and retail financial services. ORIX has also spread its business globally by establishing locations in a total of 37 countries and regions across the world. Through its business activities, ORIX has long been committed to corporate citizenship and environmental sustainability. For more details, please visit our website: <http://www.orix.co.jp/grp/en/>



VINCI Airports, a top 5 global player in the international airport sector, manages the development and operations of 35 airports: 13 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 200 airlines, VINCI Airports’ network handled 132 million passengers in 2016.

Through its expertise as a comprehensive integrator and the professionalism of its 11,000 employees, VINCI Airports develops, finances, builds and operates airports, leveraging its investment capability, international network and know-how to optimize the management and performance of existing airport infrastructure, facility extensions and new construction. In 2016, its consolidated revenue amounted to €1.05 bn.

More comprehensive information is available on www.vinci-airports.com

¹ 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.