

**Notice concerning change in parent company and in the largest and major shareholder**

Tokyo, February 8, 2016 – As disclosed in the previous Notice dated February 4, 2016, Mitsubishi Nichiyu Forklift Co., Ltd., announced the change in the largest and major shareholder and parent company directly holding common shares and Class A shares of Mitsubishi Nichiyu Forklift from Mitsubishi Heavy Industries, Ltd., (hereinafter called "MHI") to a forklift trucks, engine and turbochargers business management company (company name undecided), scheduled to take place by March 2016.

Mitsubishi Nichiyu Forklift Co., Ltd., announces the general parameters, which were undecided, of the company, as they have been newly set by MHI. The details are shown below and the updates are indicated by the underlined portion.

Summary of the new parent company and the largest and major shareholder

Name	<u>Mitsubishi Heavy Industries Forklift &amp; Engine Turbocharger Holdings, Ltd.</u>
Location	<u>2, Shin-Ogura 1-chome, Saiwai-ku, Kawasaki, Kanagawa, Japan</u>
Name and title of the representative	<u>Atsushi Maekawa, President and CEO</u>
Business activity	Management of the forklift trucks, engines and turbocharges businesses
Capital	80,000 million yen (tentative)
Major shareholder and stockholding ratio	100% – Mitsubishi Heavy Industries, Ltd.

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