(Note) This is a translation of the official Japanese original for reference purposes only. In the event of any discrepancy between this translation and the official Japanese original, the Japanese original shall prevail. Please note that differences between this translation and those in the previous years may not necessarily mean that there have been changes in the official Japanese original, since the translation differences may stem only from a more accurate translation. All the number of pages referred in this translation is translated directly from the official Japanese original without any adjustment or modification.

[Securities Code: 7011]

June 5, 2015

To the Shareholders:

Shunichi Miyanaga, President and CEO
Mitsubishi Heavy Industries, Ltd.
16-5, Konan 2-chome, Minato-ku, Tokyo

Notice Regarding Part of Content in "Notice of the 90th Ordinary General Meeting of Shareholders"

Mitsubishi Heavy Industries, Ltd. ("MHI") has ascertained up-to-date information regarding the "Reference Materials Relating to the General Meeting of Shareholders" of the "Notice of the 90th Ordinary General Meeting of Shareholders," which was delivered today, and hereby discloses this information as follows.

Relevant Items

The "Number of MHI Shares Owned" pertaining to the following candidates in "Proposal No. 3: Election of 9 Directors other than Directors who are Audit and Supervisory Committee Members" and "Proposal No. 4: Election of 5 Directors who are Audit and Supervisory Committee Members" in the "Reference Materials Relating to the General Meeting of Shareholders" of the "Notice of the 90th Ordinary General Meeting of Shareholders" (Pages 16, 17, 19, 22, and 25).

Proposal No. 3 Election of 9 Directors other than Directors who are Audit and Supervisory Committee Members

No.	Name	Number of MHI Shares Owned	
		Previous	Updated
2	Shunichi Miyanaga	136,000	137,000
3	Atsushi Maekawa	72,000	73,000
6	Kazuaki Kimura	6,000	7,000
7	Masanori Koguchi	10,000	11,000

Proposal No. 4: Election of 5 Directors who are Audit and Supervisory Committee Members

No.	Name	Number of MHI Shares Owned	
		Previous	Updated
2	Tatsuhiko Nojima	31,000	32,000
5	Shinichiro Ito	4,000	5,000

(End)