This is the English translation of the original Japanese text of the notification submitted to the Tokyo Stock Exchange (TSE) as well as to the Nagoya Stock Exchange (NSE) and is prepared for reference purposes only.
The Japanese original is the governing document of the Company and this English translation shall have no legal force.

Independent Directors/Auditors (Audit & Supervisory Board Members) Notification

1. Basic Information

Company Name	OSAKA GAS CO., LTD.	Code	9532
Date of Filing	2015/5/28	Date of Change	2015/6/26
Reason for Filing the Notification	Proposal for election of outside directors and Audit & Supervisory Board Members (″officers″) will be submitted to the coming Annual Meeting of Shareholders.		
☑	Those who meet the qualifications as an independent officer are all notified as independent officers. (∗1)		

2. Matters regarding Independence of Independent Officers/Outside Officers

No.	Name	outside Directors/ outside Audit & Supervisory Board Members	Independent Officers	Attributes of the Officers(∗2・3)													Description of the Change	The Officer's Consent
				a	b	c	d	e	f	g	h	i	j	k	l	N/A		
1	Shunzo Morishita	outside Director	○										○					Yes
2	Hideo Miyahara	outside Director	○										○					Yes
3	Atsushi Hayashi	outside Audit & Supervisory Board Member	○										○		○			Yes
4	Yoko Kimura	outside Audit & Supervisory Board Member	○										○				modified	Yes
5	Eiji Hatta	outside Audit & Supervisory Board Member	○										○				Newly appointed	Yes

3. Description regarding attributes of the Independent Officers and Reasons for Appointment

No.	Status of Applicability (∗4)	Reasons for Appointment (∗5)
1	The Company is under contract with Mr. Morishita for the supply of gas. With regard to organizations relating to his career, the Company is under contract with NIPPON TELEGRAPH AND TELEPHONE WEST CORPORATION, for which he served as Representative Director and President in the past, for the supply of gas and the receipt of telecommunications service, etc., and with the Doshisha, for which he serves as Special Visiting Professor of the Graduate School of Business, for the supply of gas. The Company is also a supporting member of the Kansai Institute of Information Systems, for which he serves as Representative Director. However, as the Company considers that these relations are not significant enough in nature, scale and other respects to have an impact on the judgment of shareholders and investors, no further details are described.	Chiefly because Mr. Morishita and the organizations relating to his career are neither major customers/suppliers nor major shareholders of the Company, he has no cause to generate a conflict of interest with general shareholders and is judged to have independence.
2	The Company is under contract with Mr. Miyahara for the supply of gas. With respect to organizations relating to his career, the Company is under contract with the National Institute of Information and Communications Technology, for which he served as President in the past, the Global Environmental Centre Foundation, for which he serves as President, the Consortium for Advanced Kansai Medical Engineering and Informatics, for which he serves as Representative Director, for the supply of gas, and with Osaka University, for which he served as President in the past and serves as Specially Appointed Professor of the Graduate School of Information Science and Technology currently, for the supply of gas, joint research, etc. The Company is also a member of the salon operated by KNOWLEDGE CAPITAL at Grand Front Osaka. However, as the Company considers that these relations are not significant enough in nature, scale and other respects to have an impact on the judgment of shareholders and investors, no further details are described.	Chiefly because Mr. Miyahara and the organizations relating to his career are neither major customers/suppliers nor major shareholders of the Company, he has no cause to generate a conflict of interest with general shareholders and is judged to have independence.
3	The Company is under contract with Mr. Hayashi for the supply of gas. With respect to organizations relating to his career, the Company is under contract with the Osaka Family Court and the Kobe District Court, for which he served as President in the past, for the supply of gas and with Kyoto University, for which he served as Professor of the Graduate School of Law until the end of March 2015, for the supply of gas, joint research, etc. The Company also provides donations and research grants (not related to the Graduate School of Law) to Kyoto University. However, as the Company considers that these relations are not significant enough in nature, scale and other respects to have an impact on the judgment of shareholders and investors, no further details are described.	Chiefly because Mr. Hayashi and the organizations relating to his career are neither major customers/suppliers nor major shareholders of the Company, he has no cause to generate a conflict of interest with general shareholders and is judged to have independence.
4	With regard to organizations relating to Ms. Kimura's career, the Company is under contract with Nara Prefectural University, for which she serves as a member of the Board of Directors, for the supply of gas. However, as the Company considers that this relation is not significant enough in nature, scale and other respects to have an impact on the judgment of shareholders and investors, no further details are described.	Chiefly because Ms. Kimura and the organizations relating to her career are neither major customers/suppliers nor major shareholders of the Company, she has no cause to generate a conflict of interest with general shareholders and is judged to have independence.

5	With regard to organizations relating to Mr. Hatta's career, the Company is under contract with the Doshisha, for which he served as President in the past and serves as Professor of the Faculty of Economics currently, the Consortium of Universities in Kyoto, for which he served as President, and the Kyoto International Cultural Association, for which he serves as a member of the Board of Direcotrs, for the supply of gas. However, as the Company considers that these relations are not significant enough in nature, scale and other respects to have an impact on the judgment of shareholders and investors, no further details are described.	Chiefly because Mr. Hatta and the organizations relating to his career are neither major customers/suppliers nor major shareholders of the Company, he has no cause to generate a conflict of interest with general shareholders and is judged to have independence.

4. Supplementary explanation

*1 Check this box if all outside officers who meet the qualifications as an independent officer are notified hereunder.
*2 Check items concerning the attributes of the officers:
a. An executing person of the listed company or any of its subsidiaries
b. A non-executive director or an accounting advisor (if he/she is an outside Audit & Supervisory Board Members) of the listed company or any of its subsidiaries
c. An executing person or a non-executive director of the parent company of the listed company
d. An Audit & Supervisory Board Member of the parent company of the listed company (if he/she is an outside Audit & Supervisory Board Members)
e. An executing person of a company which is under common control with the listed company
f. A person or an executing person of an entity for which the listed company is a major customer/supplier.
g. A major customer/supplier of the listed company or an executing person thereof
h. A consultant, an accounting expert or a law expert who receives a significant amount of cash and/or other assets other than directors' remuneration from the listed company
i. A major shareholder of the listed company (if the shareholder is a juridical person, an executing person thereof)
j. An executing person of a customer/supplier (that does not fall under any of f, g or h above) of the listed company (limited to the officer himself/herself)
k. An executing person of the counterpart with which the listed company has relationships through appointing outside officer from each other (limited to the officer himse
l. An executing person of the body to which the listed company donates (limited to the officer himself/herself)
Please note that the description of the attributes from a. through l. above is a summarized version of the actual provisions set forth in the relevant rules of the stock exchange.
*3 Mark the box with ○ if the officer "currently or recently" falls under any of the above items. Mark it with △ if he/she fell under the items in the "past".
Mark the box with ● if any of the officer's close relatives "currently or recently" falls under any of the above items. Mark it with ▲ if such relative fell under the items in the "past".
*4 If the officer falls under any of a. through l. above, describe the attribute in detail.
*5 Describe the reason for having appointed the officer as an independent officer.