

February 15, 2010

This document is an English translation
of a statement written initially in Japanese.
The Japanese original should be considered
as the primary version.

ITOCHU Corporation
(Code No. 8001, Tokyo Stock Exchange, 1st Section)
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Changes in President and Chairman

ITOCHU Corporation has resolved the following changes at the board meeting on February 15, 2010.

	<From the date of April 1 st , 2010>	<Current>
Uichiro Niwa	Director, Senior Corporate Adviser	Chairman
Eizo Kobayashi	Representative Chairman	President and Chief Executive Officer
Masahiro Okafuji	President and Chief Executive Officer	Representative Executive Vice President

<From the date of general shareholders meeting, which will be held in June 2010>

Uichiro Niwa	Senior Corporate Adviser
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