

June 25, 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)
Representative Director and President: Masahiro Okafuji
Contact: Tomoyuki Takada
General Manager, Corporate Communication Division
(TEL. +81-3-3497-7291)

Changes in Representative Directors

ITOCHU Corporation has resolved the following changes at its Board of Directors' meeting held on June 25, 2010.

	<From the date of June 25, 2010>	<Current>
Yoshio Akamatsu	Representative Director Senior Managing Executive Officer	Senior Managing Executive Officer
Toru Matsushima	Representative Director Managing Executive Officer	Managing Executive Officer
Hitoshi Okamoto	Representative Director Managing Executive Officer	Managing Executive Officer