

June 24, 2011

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, 1<sup>st</sup> Section)  
Representative Director and President: Masahiro Okafuji  
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### **Change in Representative Director**

ITOCHU Corporation has resolved the following change at its Board of Directors' meeting held on June 24, 2011.

<From the date of June 24, 2011>

<Current>

Eizo Kobayashi

Director, Chairman

Representative Chairman