

August 6, 2014

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)  
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**Notice Regarding Application for Delisting of Stock on Nagoya Stock Exchange, Fukuoka Stock Exchange and Sapporo Securities Exchange**

ITOCHU Corporation (hereinafter “ITOCHU”) decided at a meeting of its Board of Directors held on August 6, 2014 to apply for delisting of its shares from the Nagoya Stock Exchange, the Fukuoka Stock Exchange and the Sapporo Securities Exchange.

1. Reason for application for delisting

For the purpose of rationalization and reduction of costs associated with listing overlaps in light of the extremely small volumes of our shares traded on the three stock exchanges, applications for delisting from the Nagoya Stock Exchange, the Fukuoka Stock Exchange and the Sapporo Securities Exchange will be filed.

2. Stock exchange where ITOCHU’s listing continues

The Tokyo Stock Exchange

3. Application date for delisting

August 6, 2014

4. Schedule

As a general rule, following acceptance of application documents for delisting by the stock exchanges, the shares are designated for delisting for one month before being delisted.