

March 31, 2011

ITOCHU Corporation

Personnel Changes

Name	As of April 1, 2011	Current
Kakizaki Naoto	General Manager, Administration Department, Kyushu Branch	Planning & Control Department, Finance Division
Masaki Nakamura	President & CEO, ITOCHU Orico Insurance Services Co., Ltd.	General Manager, Insurance & Risk Solutions Department
Masaru Inoue	CEO, SYSTECH-D	Manager, FPD & Converting Systems Section, Industrial Machinery & Electronic Systems Department