

September 14, 2011

ITOCHU Corporation

Personnel Changes

| Name | As of October 1, 2011 | Current |
|----------------|--|--|
| Isamu Nakayama | Executive Officer Vice President, Food Company; Chief Operating Officer, Provisions Division; General Manager, China Business Development Department | Executive Officer Vice President, Food Company; Chief Operating Officer, Provisions Division |

| Name | As of October 1, 2011 | Current |
|---------------------|--|---|
| Kiyoshi Fujii | General Manager, Industrial Machinery & Electronic Systems Department | Deputy General Manager, Industrial Machinery & Electronic Systems Department; Manager, Business Support Team, Industrial Machinery & Electronic Systems Department |
| Masanori Mitsuhashi | Deputy Chief Operating Officer, Energy Division; General Manager, Exploration & Production Department | Deputy Chief Operating Officer, Energy Division |