

December 27, 2012

ITOCHU Corporation

Personnel Changes

Name	As of December 31, 2012	Current
Isamu Nakayama	Advisory Member	Managing Executive Officer

*Isamu Nakayama, Managing Executive Officer will be retired as of December 31, 2012.

Name	As of January 1, 2013	Current
Takeshi Takasugi	Chief Operating Officer, Provisions Division	General Manager for Hokkaido Area
Takashi Matsumoto	General Manager for Hokkaido Area	Chairman, TAIWAN DISTRIBUTION CENTER CO., LTD.