

August 27, 2014

ITOCHU Corporation

Personnel Changes

Name	As of October 1, 2014	Current
Hiroshi Akiba	President & CEO, ITOCHU Coal Americas Inc.; SVP & General Manager, Metals & Minerals Division, ITOCHU International Inc.	President & CEO, ITOCHU Coal Americas Inc.
Toshihiro Matsuo	Group Director, Metals & Minerals Group, ITOCHU Europe PLC	Manager, Solar Business Section No.2, Nuclear Fuel & Solar Business Department