

March 26, 2015

ITOCHU Corporation

Personnel Changes

Name	As of April 1, 2015	Current
Hiroyuki Sogabe	President Director, PT. ITC Auto Multi Finance	Director, PT. ITC Auto Multi Finance
Name	As of May 1, 2015	Current
Akira Tsuchihashi	CFO, ICT, General Products & Realty Company	Chief Corporate Administration Officer for ITOCHU East Asia Bloc; Director, China Corporate Administration Division, ITOCHU East Asia Bloc; ITOCHU SHANGHAI LTD.
Masanori Omori	Chief Corporate Administration Officer for ITOCHU East Asia Bloc; Director, China Corporate Administration Division, ITOCHU East Asia Bloc; ITOCHU SHANGHAI LTD.	Deputy General Manager, Global Risk Management Division; General Manager, Planning & Administration Department, Global Risk Management Division