

November 26, 2015

ITOCHU Corporation

Personnel Change

| Name | As of January 1, 2016 | Current |
|-------------------|--|--|
| Shuntaro Hasegawa | Senior Officer for Latin America; President, ITOCHU Latin America S.A.; President & CEO, ITOCHU Venezuela S.A. | Executive Officer, NIPPON CAR SOLUTIONS CO., LTD. |