

April 30, 2008

This document is an English translation of a statement written initially in Japanese. The Japanese original should be considered as the primary version.

ITOCHU Corporation
(Code No. 8001, Tokyo Stock Exchange, 1st Section)
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Notice of Change in Representative Directors

ITOCHU Corporation has resolved the following change in representative directors at the board meeting on April 30, 2008.

Change in Representative Directors:

	<From the date of June 1, 2008>	<Current>
Yosuke Minamitani	Adviser	Representative Managing Director