

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

September 24, 2014
ITOCHU Corporation
(Code No. 8001, Tokyo Stock Exchange, 1st Section)
Representative Director and President: Masahiro Okafuji
Contact: Tomoyuki Takada
General Manager, Corporate Communication Division
(TEL. +81-3-3497-7291)

**Acquisition of Shares in FamilyMart (Code No.8028) Approved
(Further Announcement)**

In relation to the announcement, dated July 4, 2014, on the additional acquisition of common shares in FamilyMart Co., Ltd. (Code No.8028, Tokyo Stock Exchange, 1st Section), ITOCHU Corporation is pleased to announce that it obtained the approval by the competition authorities in the relevant countries for its acquisition of the portion that makes its post-acquisition stake exceed one third of the total voting rights of FamilyMart Co., Ltd.

This document is intended to provide public disclosure pursuant to Article 30, Paragraph 1, Item 2 of the Order for Enforcement of the Financial Instruments and Exchange Act.