

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

May 24, 2016

ITOCHU Corporation

(Code No. 8001, Tokyo Stock Exchange, 1st Section)

Representative Director and President: Masahiro Okafuji

Contact: Kazuaki Yamaguchi

General Manager, Investor Relations Department

(TEL. +81-3-3497-7295)

## ITOCHU Announces Completion of Additional Acquisition of Shares in FamilyMart

In relation to the announcement, dated February 4, 2016, on the additional acquisition of common shares in FamilyMart Co., Ltd. (Code No.8028, Tokyo Stock Exchange, 1<sup>st</sup> Section, hereinafter "FamilyMart"), ITOCHU Corporation is pleased to announce that it has completed the additional acquisition of the shares of FamilyMart today.

### Outline of stock acquisition

<b>Company name</b>	FamilyMart Co., Ltd.
<b>Security Code</b>	8028 (Tokyo Stock Exchange)
<b>Period of share acquisition</b>	From February 5, 2016 to May 24, 2016
<b>Number of shares acquired and ratio of voting rights acquired</b>	6,400,000 shares (6.7%)

Total voting rights of FamilyMart  
as of February 29th, 2016

948,270