

April 19, 2011

ITOCHU Corporation

**Personnel Changes**

| Name                | As of May 1, 2011   | Current                       |
|---------------------|---|-------------------------------|
| Masanori Mitsuhashi | Deputy Chief Operating Officer,<br>Energy Division                      | ITOCHU ENEX CO., LTD.         |
| Toshihiro Kumagai   | General Manager,<br>Planning & Development Department,<br>Nagoya Branch | Logistics Services Department |