

September 27, 2011

ITOCHU Corporation

Personnel Changes

Name	As of October 1, 2011	Current
Tadayuki Okui	General Manager, Textile Department, Nagoya Branch	Apparel Division
Shoji Hirokawa	President & CEO, CIECO Exploration and Production (UK) Limited; President & CEO, CIECO Energy (UK) Limited	General Manager, Exploration & Production Department