

Personnel Changes**1. Candidates for Outside Directors (2 person)****(As of the date of the Ordinary General Meeting of Shareholders in June 2013)**

Name	Current
Ichiro Fujisaki	Professor, Chairman of International Strategies, Sophia University
Chikara Kawakita	Professor, Graduate School of Law, Hitotsubashi University

2. Retiring of Outside Director (1 person)**(As of the date of the Ordinary General Meeting of Shareholders in June 2013)**

Name	Current
Yuko Kawamoto	Outside Director

3. Candidates for Outside Corporate Auditors (2 person)**(As of the date of the Ordinary General Meeting of Shareholders in June 2013)**

Name	Current
Shingo Majima	Professor, Faculty of Commerce, Chuo University
Yutaka Miyamoto	Japan Hades Co., Ltd. President

4. Retiring of Outside Corporate Auditors (2 person)**(As of the date of the Ordinary General Meeting of Shareholders in June 2013)**

Name	Current
Ryozo Hayashi	Outside Corporate Auditor
Keiji Torii	Outside Corporate Auditor

5. Personnel Changes (3 person)

Name	As of April 1, 2013	Current
Nobuyuki Tabata	Deputy General Manager, Energy & Chemicals Division, ITOCHU International Inc.; President, ITOCHU Chemicals America Inc.	Manager, Plastics Resin Marketing Section, Plastics Department
Name	As of May 1, 2013	Current
Masahito Yasuhara	General Manager, Administration Department, Kyushu Branch	Vice President, ITOCHU Management (Thailand) Co.,Ltd.; Vice President, ITOCHU(Thailand) Ltd.; Assistant to Chief Officer for Indochina Area
Shin Nakane	President, ITOCHU Chile S.A.	UC Card Co.,Ltd.