

December 13, 2013

ITOCHU Corporation

Personnel Change

Name	As of January 1, 2014	Current
Shiro Hayashi	SVP, CAO & General Manager, Metals & Minerals Division, ITOCHU International Inc.; General Manager, Corporate Planning Division, ITOCHU International Inc.; President & CEO, ITOCHU Canada Ltd.	SVP, CAO & General Manager, Corporate Planning Division, ITOCHU International Inc.; President & CEO, ITOCHU Canada Ltd.