

June 24, 2009

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

ITOCHU Corporation  
(Code No. 8001, Tokyo Stock Exchange, 1st Section)  
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Notice of Change in Representative Directors

ITOCHU Corporation has resolved the following changes in representative directors at the board meeting on June 24, 2009.

Change in Representative Directors:

	<From the date of June 25, 2009>	<Current>
Akira Yokota	Senior Adviser	Representative Executive Vice President
	<From the date of June 24, 2009>	<Current>
Yoshihisa Aoki	Representative Managing Director	Managing Executive Officer
Tadayuki Seki	Representative Managing Director	Managing Executive Officer
Toru Nomura	Representative Managing Director	Managing Executive Officer