

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

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ITOCHU Corporation
(Code No. 8001, Tokyo Stock Exchange, 1st Section)
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ITOCHU Announces Completion of Additional Acquisition of Shares in FamilyMart

In relation to the announcement, dated July 4, 2014, and the further announcement, dated September 24, 2014, on the additional acquisition of common shares in FamilyMart Co., Ltd. (Code No.8028, Tokyo Stock Exchange, 1st Section, hereinafter "FamilyMart"), ITOCHU Corporation is pleased to announce that it has completed the additional acquisition of the shares of FamilyMart today.

Outline of stock acquisition

Company name	FamilyMart Co., Ltd.
Security Code	8028 (Tokyo Stock Exchange)
Period of share acquisition	From July 7, 2014 to December 19, 2014
Number of shares acquired and ratio of voting rights acquired	5,070,300 shares (5.35%)

Total voting rights of FamilyMart
as of August 31, 2014

948,222