

January 19, 2017

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)  
Representative Director and President: Masahiro Okafuji  
Contact: Kazuaki Yamaguchi  
General Manager, Investor Relations Department  
(TEL. +81-3-3497-7295)

### **Changes in Members of the Board**

ITOCHU Corporation has resolved the following changes at its Board of Directors' meeting held on January 19, 2017.

#### **Retiring of Members of the Board**

	<As of March 31, 2017>	<Current>
Koji Takayanagi	Vice Chairman	Member of the Board Executive Vice President
Shuichi Koseki	Senior Managing Executive Officer	Member of the Board Senior Managing Executive Officer
Eiichi Yonekura	Senior Managing Executive Officer	Member of the Board Senior Managing Executive Officer
Masahiro Imai	Senior Managing Executive Officer	Member of the Board Senior Managing Executive Officer
Kazutaka Yoshida	Managing Executive Officer	Member of the Board Managing Executive Officer
Yasuyuki Harada	Managing Executive Officer	Member of the Board Managing Executive Officer

#### **Newly Appointed Candidate for Member of the Board**

	<As of the date of the Ordinary General Meeting of Shareholders in June 2017>	<Current>
Harufumi Mochizuki	Outside Director	Outside Audit & Supervisory Board Member

<Attached>

#### 1. Changes of Members of the Board, Audit & Supervisory Board Members, and Executive Officers

1. Retiring of Member of the Board (As of March 31, 2017)
2. Retiring of Executive Officers (As of March 31, 2017)
3. Newly Appointed Executive Officers (As of April 1, 2017)
4. Reappointment, Promotion, and Changes in Assignment of Executive Officers (As of April 1, 2017)
5. Newly Appointed Executive Councillors (As of April 1, 2017)
6. Retiring of Advisors (As of March 31, 2017)
7. Newly Appointed Candidate for Member of the Board

(As of the date of the Ordinary General Meeting of Shareholders in June 2017)

8. Retiring of Audit & Supervisory Board Member

(As of the date of the Ordinary General Meeting of Shareholders in June 2017)

9. Newly Appointed Candidate for Audit & Supervisory Board Member

(As of the date of the Ordinary General Meeting of Shareholders in June 2017)

10. Reappointed Candidate for Audit & Supervisory Board Member

(As of the date of the Ordinary General Meeting of Shareholders in June 2017)

\*Members of the Board, Audit & Supervisory Board Members, and Executive Officers

(As of April 1, 2017 and the date of the Ordinary General Meeting of Shareholders in June 2017)

2. Personnel Changes

**1. Changes of Members of the Board, Audit & Supervisory Board Members, and Executive Officers****1. Retiring of Members of the Board****6 persons (As of March 31, 2017)**

Name	As of April 1, 2017	Current
Koji Takayanagi	Vice Chairman	Member of the Board Executive Vice President President, Food Company
Shuichi Koseki	Senior Managing Executive Officer President, Textile Company	Member of the Board Senior Managing Executive Officer President, Textile Company General Manager, CP & CITIC Business Development Department
Eiichi Yonekura	Senior Managing Executive Officer President, Metals & Minerals Company	Member of the Board Senior Managing Executive Officer President, Metals & Minerals Company
Masahiro Imai	Senior Managing Executive Officer President, Energy & Chemicals Company	Member of the Board Senior Managing Executive Officer President, Energy & Chemicals Company
Kazutaka Yoshida	Managing Executive Officer President, Machinery Company	Member of the Board Managing Executive Officer President, Machinery Company
Yasuyuki Harada	Managing Executive Officer President, General Products & Realty Company	Member of the Board Managing Executive Officer President, General Products & Realty Company

**2. Retiring of Executive Officers****5 persons (As of March 31, 2017)**

Name	As of April 1, 2017	Current
Koji Takayanagi	Vice Chairman	Member of the Board Executive Vice President
Isao Kubo	Advisory Member	Managing Executive Officer
Hiroaki Kawashima	Advisor	Executive Officer
Takeshi Takasugi	Advisory Member	Executive Officer
Takashi Yasuda	Advisory Member	Executive Officer

**3. Newly Appointed Executive Officers****5 persons (As of April 1, 2017)**

Name	Current
Executive Officer Yoshihiro Fukushima	Chief Corporate Planning Officer for European Operation; ITOCHU Europe PLC
Executive Officer Kensuke Hosomi	Chief Operating Officer, Brand Marketing Division 2
Executive Officer Hisato Okubo	General Manager, Planning & Administration Department, Energy & Chemicals Company; CP & CITIC Business Development Department
Executive Officer Shunsuke Noda	Chief Operating Officer, ICT Division
Executive Officer Tatsushi Shingu	SVP & CAO, ITOCHU International Inc.; SVP & General Manager, Corporate Planning Division, ITOCHU International Inc.; SVP & General Manager, Human Resources & General Affairs Division, ITOCHU International Inc.; President & CEO, ITOCHU Canada Ltd.

#### 4. Reappointment, Promotion(4 persons), and Changes in Assignment(13 persons) of Executive Officers

\* Promoted Executive Officers

Of the 36 current Executive Officers, all 31 Executive Officers excluding the 5 retiring Executive Officers (See "1. Retiring of Members of the Board & Executive Officers" ) will be reappointed as Executive Officers.

[Promotion and Changes in Assignment of Executive Officers]

Name	As of April 1, 2017	Current
Hitoshi Okamoto	Member of the Board Senior Managing Executive Officer Chief Strategy & Information Officer; General Manager, CP & CITIC Business Development Department	Member of the Board Senior Managing Executive Officer Chief Strategy & Information Officer
Shuichi Koseki	Senior Managing Executive Officer President, Textile Company	Member of the Board Senior Managing Executive Officer President, Textile Company; General Manager, CP & CITIC Business Development Department
Fumihiko Kobayashi*	Member of the Board Senior Managing Executive Officer CAO	Member of the Board Managing Executive Officer CAO
Yozo Kubo	Managing Executive Officer President, Food Company	Managing Executive Officer Executive Vice President, Food Company
Hiroyuki Tsubai	Managing Executive Officer Chief Executive for European Operation; CEO, ITOCHU Europe PLC	Managing Executive Officer Chief Executive for European Operation; CEO for Africa Bloc; CEO, ITOCHU Europe PLC
Akihiko Okada*	Managing Executive Officer Chief Operating Officer, Steel, Non-Ferrous & Solar Division	Executive Officer Chief Operating Officer, Steel, Non-Ferrous & Solar Division
Keita Ishii*	Managing Executive Officer Executive Vice President, Energy & Chemicals Company; Chief Operating Officer, Chemicals Division	Executive Officer Executive Vice President, Energy & Chemicals Company; Chief Operating Officer, Chemicals Division
Masahiro Morofuji*	Managing Executive Officer Executive Vice President, Textile Company; Chief Operating Officer, Brand Marketing Division 1	Executive Officer Executive Vice President, Textile Company; Chief Operating Officer, Brand Marketing Division 1; Deputy General Manager, CP & CITIC Business Development Department
Mitsuru Ike (Chino)	Executive Officer EVP & CAO, ITOCHU International Inc.; President & CEO, ITOCHU Canada Ltd.	Executive Officer General Counsel
Hiroyuki Kaizuka	Executive Officer Chief Operating Officer, Provisions Division	Executive Officer General Manager, Corporate Planning & Administration Division
Akira Tsuchihashi	Executive Officer General Manager, Internal Audit Division	Executive Officer CFO, ICT & Financial Business Company
Yoshihiro Fukushima	Executive Officer Chief Operating Officer, Brand Marketing Division 2	Chief Corporate Planning Officer for European Operation; ITOCHU Europe PLC
Kensuke Hosomi	Executive Officer Chief Operating Officer, Food Products Marketing & Distribution Division	Chief Operating Officer, Brand Marketing Division 2
Hisato Okubo	Executive Officer Chief Operating Officer, Energy Division	General Manager, Planning & Administration Department, Energy & Chemicals Company; CP & CITIC Business Development Department
Shunsuke Noda	Executive Officer General Manager, Corporate Planning & Administration Division	Chief Operating Officer, ICT Division
Tatsushi Shingu	Executive Officer Chief Operating Officer, ICT Division	SVP & CAO, ITOCHU International Inc.; SVP & General Manager, Corporate Planning Division, ITOCHU International Inc.; SVP & General Manager, Human Resources & General Affairs Division, ITOCHU International Inc.; President & CEO, ITOCHU Canada Ltd.

**5. Newly Appointed Executive Councillors****4 persons (As of April 1, 2017)**

Name	Current
Takuya Suzuki	Vice President, East Asia Bloc (North China); Managing Director, ITOCHU (China) Holding Co., Ltd.
Ichiro Watanabe	Deputy CIO; General Manager, IT Planning Division
Yutaka Yamamura	Chief Operating Officer, Fresh Food Division
Toshiyuki Abe	Senior Officer, Plant Project, Marine & Aerospace Division; General Manager, Nuclear Power Project Development Group Plant Project, Marine & Aerospace Division

**6. Retiring of Advisors****2 persons (As of March 31, 2017)**

Name	As of April.1, 2017	Current
Tadayuki Seki	Advisory Member	Advisor
Yoshihisa Aoki	Advisory Member	Advisor

**7. Newly Appointed Candidate for Member of the Board****1 person (As of the date of the Ordinary General Meeting of Shareholders in June 2017)**

Name	As of the date of the Ordinary General Meeting of Shareholders in June 2017	Current
Harufumi Mochizuki	Outside Director	Outside Audit & Supervisory Board Member

**8. Retiring of Audit & Supervisory Board Member****1 person (As of the date of the Ordinary General Meeting of Shareholders in June 2017)**

Name	As of the date of the Ordinary General Meeting of Shareholders in June 2017	Current
Harufumi Mochizuki	Outside Director	Outside Audit & Supervisory Board Member

**9. Newly Appointed Candidate for Audit & Supervisory Board Member****1 person (As of the date of the Ordinary General Meeting of Shareholders in June 2017)**

Name	As of the date of the Ordinary General Meeting of Shareholders in June 2017	Current
Kotaro Ohno	Outside Audit & Supervisory Board Member	Special Counsel, Mori Hamada & Matsumoto

**10. Reappointed Candidate for Audit & Supervisory Board Member****1 person (As of the date of the Ordinary General Meeting of Shareholders in June 2017)**

Name	As of the date of the Ordinary General Meeting of Shareholders in June 2017	Current
Shingo Majima	Outside Audit & Supervisory Board Member	Outside Audit & Supervisory Board Member

CSO・CIO : Chief Strategy &amp; Information Officer

CAO : Chief Administrative Officer

CFO : Chief Financial Officer

Members of the Board, Audit & Supervisory Board Members, and Executive Officers

As of April 1, 2017

Members of the Board 8, Audit & Supervisory Board Members 5, Executive Officers 36

Members of the Board 8 persons

Name	Title
* Masahiro Okafuji	President & Chief Executive Officer
* Hitoshi Okamoto	Member of the Board
* Yoshihisa Suzuki	Member of the Board
* Fumihiko Kobayashi	Member of the Board
* Tsuyoshi Hachimura	Member of the Board
** Ichiro Fujisaki	Member of the Board
** Chikara Kawakita	Member of the Board
** Atsuko Muraki	Member of the Board

\* Indicates a Representative Director

\*\* Indicates an Outside Director

Audit & Supervisory Board Members 5 persons

Name
Yoshio Akamatsu
Kiyoshi Yamaguchi
* Shingo Majima
* Harufumi Mochizuki
* Kentaro Uryu

\* Indicates an Outside Audit & Supervisory Board Member

Executive Officers 36 persons

Name	Title	Position
Masahiro Okafuji	President & Chief Executive Officer	-
Tomofumi Yoshida	Senior Managing Executive Officer	President & CEO, ITOCHU International Inc.
Hitoshi Okamoto	Senior Managing Executive Officer	Chief Strategy & Information Officer; General Manager, CP & CITIC Business Development Department
Yuji Fukuda	Senior Managing Executive Officer	CEO for Asia & Oceania Bloc; President & CEO, ITOCHU Singapore Pte Ltd.; Executive Advisory Officer for CP & CITIC Operations
Yoshihisa Suzuki	Senior Managing Executive Officer	President, ICT & Financial Business Company
Shuichi Koseki	Senior Managing Executive Officer	President, Textile Company
Eiichi Yonekura	Senior Managing Executive Officer	President, Metals & Minerals Company
Masahiro Imai	Senior Managing Executive Officer	President, Energy & Chemicals Company
Fumihiko Kobayashi	Senior Managing Executive Officer	CAO
Kazutaka Yoshida	Managing Executive Officer	President, Machinery Company
Yozo Kubo	Managing Executive Officer	President, Food Company
Tsuyoshi Hachimura	Managing Executive Officer	CFO
Akihiro Ueda	Managing Executive Officer	CEO for East Asia Bloc; Chairman, ITOCHU (CHINA) HOLDING CO., LTD.; Chairman, ITOCHU SHANGHAI LTD.; Chairman, BIC
Yasuyuki Harada	Managing Executive Officer	President, General Products & Realty Company
Hiroyuki Tsubai	Managing Executive Officer	Chief Executive for European Operation; CEO, ITOCHU Europe PLC
Hiroyuki Fukano	Managing Executive Officer	Executive Advisory Officer for Kansai District Operation; Executive Advisory Officer for Osaka Headquarters
Akihiko Okada	Managing Executive Officer	Chief Operating Officer, Steel, Non-Ferrous & Solar Division
Keita Ishii	Managing Executive Officer	Executive Vice President, Energy & Chemicals Company; Chief Operating Officer, Chemicals Division
Masahiro Morofuji	Managing Executive Officer	Executive Vice President, Textile Company; Chief Operating Officer, Brand Marketing Division 1

Name	Title	Position
Mitsuru Ike (Chino)	Executive Officer	EVP & CAO, ITOCHU International Inc.; President & CEO, ITOCHU Canada Ltd.
Yoichi Ikezoe	Executive Officer	Chairman, ITOCHU HONG KONG LTD.; Senior Officer for Asia & Oceania Bloc; CP & CITIC (Overseas Operation)
Shiro Hayashi	Executive Officer	Chief Operating Officer, Apparel Division 1
Hiroshi Sato	Executive Officer	Chief Operating Officer, Plant Project, Marine & Aerospace Division
Mamoru Seki	Executive Officer	General Manager, General Accounting Control Division
Tomoyuki Takada	Executive Officer	General Manager, Corporate Communications Division
Hiroyuki Kaizuka	Executive Officer	Chief Operating Officer, Provisions Division
Hiroshi Oka	Executive Officer	General Manager, Secretariat
Shigetoshi Imai	Executive Officer	CEO for Latin America; President & CEO, ITOCHU Brasil S.A.
Motonari Shimizu	Executive Officer	Chief Operating Officer, Apparel Division 2
Masato Osugi	Executive Officer	Chief Operating Officer, Automobile Division
Akira Tsuchihashi	Executive Officer	General Manager, Internal Audit Division
Yoshihiro Fukushima	Executive Officer	Chief Operating Officer, Brand Marketing Division 2
Kensuke Hosomi	Executive Officer	Chief Operating Officer, Food Products Marketing & Distribution Division
Hisato Okubo	Executive Officer	Chief Operating Officer, Energy Division
Shunsuke Noda	Executive Officer	General Manager, Corporate Planning & Administration Division
Tatsushi Shingu	Executive Officer	Chief Operating Officer, ICT Division

Members of the Board, Audit & Supervisory Board Members, and Executive Officers

As of the date of the Ordinary General Meeting of Shareholders in June 2017  
Members of the board 9, Audit & Supervisory Board Members 5, Executive Officers 36

Members of the Board 9 persons

Name	Title
* Masahiro Okafuji	President & Chief Executive Officer
* Hitoshi Okamoto	Member of the Board
* Yoshihisa Suzuki	Member of the Board
* Fumihiko Kobayashi	Member of the Board
* Tsuyoshi Hachimura	Member of the Board
** Ichiro Fujisaki	Member of the Board
** Chikara Kawakita	Member of the Board
** Atsuko Muraki	Member of the Board
** Harufumi Mochizuki	Member of the Board

\* Indicates a Representative Director

\*\* Indicates an Outside Director

Audit & Supervisory Board Members 5 persons

Name
Yoshio Akamatsu
Kiyoshi Yamaguchi
* Shingo Majjima
* Kentaro Uryu
* Kotaro Ohno

\* Indicates an Outside Audit & Supervisory Board Member

Executive Officers 36 persons

Name	Title	Position
Masahiro Okafuji	President & Chief Executive Officer	-
Tomofumi Yoshida	Senior Managing Executive Officer	President & CEO, ITOCHU International Inc.
Hitoshi Okamoto	Senior Managing Executive Officer	Chief Strategy & Information Officer; General Manager, CP & CITIC Business Development Department
Yuji Fukuda	Senior Managing Executive Officer	CEO for Asia & Oceania Bloc; President & CEO, ITOCHU Singapore Pte Ltd.; Executive Advisory Officer for CP & CITIC Operations
Yoshihisa Suzuki	Senior Managing Executive Officer	President, ICT & Financial Business Company
Shuichi Koseki	Senior Managing Executive Officer	President, Textile Company
Eiichi Yonekura	Senior Managing Executive Officer	President, Metals & Minerals Company
Masahiro Imai	Senior Managing Executive Officer	President, Energy & Chemicals Company
Fumihiko Kobayashi	Senior Managing Executive Officer	CAO
Kazutaka Yoshida	Managing Executive Officer	President, Machinery Company
Yozo Kubo	Managing Executive Officer	President, Food Company
Tsuyoshi Hachimura	Managing Executive Officer	CFO
Akihiro Ueda	Managing Executive Officer	CEO for East Asia Bloc; Chairman, ITOCHU (CHINA) HOLDING CO., LTD.; Chairman, ITOCHU SHANGHAI LTD.; Chairman, BIC
Yasuyuki Harada	Managing Executive Officer	President, General Products & Realty Company
Hiroyuki Tsubai	Managing Executive Officer	Chief Executive for European Operation; CEO, ITOCHU Europe PLC
Hiroyuki Fukano	Managing Executive Officer	Executive Advisory Officer for Kansai District Operation; Executive Advisory Officer for Osaka Headquarters
Akihiko Okada	Managing Executive Officer	Chief Operating Officer, Steel, Non-Ferrous & Solar Division
Keita Ishii	Managing Executive Officer	Executive Vice President, Energy & Chemicals Company; Chief Operating Officer, Chemicals Division
Masahiro Morofuji	Managing Executive Officer	Executive Vice President, Textile Company; Chief Operating Officer, Brand Marketing Division 1



Name	Title	Position
Mitsuru Ike (Chino)	Executive Officer	EVP & CAO, ITOCHU International Inc.; President & CEO, ITOCHU Canada Ltd.
Yoichi Ikezoe	Executive Officer	Chairman, ITOCHU HONG KONG LTD.; Senior Officer for Asia & Oceania Bloc; CP & CITIC (Overseas Operation)
Shiro Hayashi	Executive Officer	Chief Operating Officer, Apparel Division 1
Hiroshi Sato	Executive Officer	Chief Operating Officer, Plant Project, Marine & Aerospace Division
Mamoru Seki	Executive Officer	General Manager, General Accounting Control Division
Tomoyuki Takada	Executive Officer	General Manager, Corporate Communications Division
Hiroyuki Kaizuka	Executive Officer	Chief Operating Officer, Provisions Division
Hiroshi Oka	Executive Officer	General Manager, Secretariat
Shigetoshi Imai	Executive Officer	CEO for Latin America; President & CEO, ITOCHU Brasil S.A.
Motonari Shimizu	Executive Officer	Chief Operating Officer, Apparel Division 2
Masato Osugi	Executive Officer	Chief Operating Officer, Automobile Division
Akira Tsuchihashi	Executive Officer	General Manager, Internal Audit Division
Yoshihiro Fukushima	Executive Officer	Chief Operating Officer, Brand Marketing Division 2
Kensuke Hosomi	Executive Officer	Chief Operating Officer, Food Products Marketing & Distribution Division
Hisato Okubo	Executive Officer	Chief Operating Officer, Energy Division
Shunsuke Noda	Executive Officer	General Manager, Corporate Planning & Administration Division
Tatsushi Shingu	Executive Officer	Chief Operating Officer, ICT Division

**2. Personnel Changes**

Name	As of April 1, 2017	Current
Hiroshi Ushijima	General Manager, Planning & Administration Department, Machinery Company; CP&CITIC Business Development Department	True Leasing Co., Ltd.
Toshihiko Fujioka	Chief Operating Officer, Construction Machinery & Industrial Machinery Division	Deputy General Manager, Legal Division
Jun Inomata	General Manager, Planning & Administration Department, Metals & Minerals Company; CP&CITIC Business Development Department	General Manager, Iron Ore & Steelmaking Resources Department
Kenji Seto	Chief Operating Officer, Mineral Resources Division	General Manager, Planning & Administration Department, Metals & Minerals Company; CP&CITIC Business Development Department
Isao Nakao	General Manager, Planning & Administration Department, Energy & Chemicals Company; CP&CITIC Business Development Department	General Manager, International Coordination Department, Research & Business Development Division
Takeshi Inoue	General Manager, Planning & Administration Department, Food Company; CP&CITIC Business Development Department	Deputy General Manager, Planning & Administration Department, Food Company; Assistant to CFO, Food Company
Kenichi Kijima	CFO, ICT & Financial Business Company	Deputy General Manager, General Accounting Control Division; General Manager, Planning & Control Department, General Accounting Control Division
Akira Saito	General Manager, Legal Division	General Manager, Legal Department No.2, Legal Division

Name	As of April 1, 2017	Current
Shigenobu Matsumoto	General Manager for Chubu Area	Deputy CEO for Asia & Oceania Bloc (Indo-China Area); Chief Officer for Indo-China Area; President, ITOCHU(Thailand) Ltd.; President, ITOCHU Enterprise (Thailand) Ltd.
Fuminobu Oda	General Manager for Kyushu Area	President, ITOCHU Korea Ltd.
Hirokazu Fujita	General Manager for Chugoku & Shikoku Area	General Manager for Central East Europe; Managing Director, ITOCHU HUNGARY Kft.
Toshiyuki Yamazaki	SVP, GC & General Manager, Legal Division, ITOCHU International Inc.	Marubeni-Itochu Steel Inc.
Yoshinari Yamane	General Manager for Central East Europe; Managing Director, ITOCHU HUNGARY Kft.	Senior Officer, Automobile Division
Toshikazu Otani	Chief Executive for Africa; General Manager, ITOCHU Corporation, Johannesburg Branch	Deputy Chief Executive for Africa; General Manager, ITOCHU Corporation, Johannesburg Branch; Managing Director, ITOCHU Nigeria Ltd.
Shinya Ishizuka	Deputy Chief Executive for Africa; ITOCHU Corporation, Johannesburg Branch; Managing Director, ITOCHU Nigeria Ltd.	Assistant to Chief Executive for Africa; ITOCHU Corporation, Johannesburg Branch
Ryohei Suda	CEO for Middle East Bloc, ITOCHU Corporation Middle East Headquarters; President, ITOCHU Middle East FZE	CEO for Middle East Bloc, ITOCHU Corporation Middle East Headquarters; Chairman, ITOCHU Middle East FZE; General Manager, ITOCHU Corporation, Dubai Branch

Name	As of April 1, 2017	Current
Koichi Mori	Deputy CEO for Middle East Bloc, ITOCHU Corporation Middle East Headquarters; ITOCHU Middle East FZE	President, ITOCHU Middle East FZE
Hideo Ohori	President, ITOCHU Korea Ltd.	General Manager, Industrial Chemicals Department
Yasuhiko Asada	Senior Officer for Asia & Oceania Bloc (Indonesia Area) ; Chief Officer for Indonesia Area; President Director, PT. ITOCHU Indonesia; Branch Manager, Surabaya Branch, PT. ITOCHU Indonesia	Deputy Chief Operating Officer, Plant Project, Marine & Aerospace Division
Kenji Tanaka	Senior Officer for Asia & Oceania Bloc (Indo- China Area) ; Chief Officer for Indo-China Area; President, ITOCHU(Thailand) Ltd.; President, ITOCHU Enterprise (Thailand) Ltd.	General Manager, Planning & Administration Department, Food Company; CP&CITIC Business Development Department
Tsuyoshi Hasegawa	Senior Officer for Asia & Oceania Bloc (South West Asia Area) ; Chief Officer for South West Asia Area; Chairman & Managing Director, ITOCHU India Pvt. Ltd.; Chief Regional Officer, Chennai, ITOCHU India Pvt. Ltd. Chennai Branch	General Manager, Coal & Nuclear Fuel Department
Shuzaburo Tsuchihashi	Managing Director & Chief Executive Officer, ITOCHU Australia Ltd; Managing Director & Chief Executive Officer, ITOCHU Minerals & Energy of Australia Pty Ltd.	Chief Operating Officer, Mineral Resources Division
Takayuki Tsutsumi	Chief Operating Officer for All CIS Countries	General Manager, Planning & Development Department, Chugoku & Shikoku Branch; General Manager, Energy, Metals & Minerals Department, Chugoku & Shikoku Branch