

February 3, 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)

Announcement of Amendment to the Changes in Members of the Board

ITOCHU Corporation has resolved the amendment to the announcement “Changes in Members of the Board” made on January 19, 2017 at its Board of Directors’ meeting held on February 3, 2017.

1. Nature of amendment (amendments are underlined)

Retiring of Members of the Board

(Previous)

<Date of retirement from Member of the Board; March 31, 2017>

	<New>	<Current>
Koji Takayanagi	<u>Vice Chairman</u>	Member of the Board Executive Vice President

(Amended)

<Date of retirement from Member of the Board; February 28, 2017>

	<New>	<Current>
Koji Takayanagi	<u>Advisory Member(*)</u>	Member of the Board Executive Vice President

*Appointed as an Advisory Member on March 1, 2017

2. Reason for change

Due to personal reasons

3. Others

Amendment to the date of change in assignment of Yozo Kubo, Managing Executive Officer, from “Executive Vice President, Food Company” to “President, Food Company” as follows:

(Previous) April 1, 2017

(Amended) March 1, 2017