

December 20, 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)  
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### **Change in Assignment of Executive Officer**

ITOCHU Corporation has resolved the following change at its Board of Directors' meeting held on December 20, 2017.

#### **1. Reason of Change**

Due to further strengthen our management structure.

#### **2. Change in Assignment of Executive Officer**

	<As of January 1, 2018>	<Current>
Hiroyuki Tsubai	Managing Executive Officer Chief Executive for European Operation; CEO, ITOCHU Europe PLC; Executive Advisory Officer for Africa	Managing Executive Officer Chief Executive for European Operation; CEO, ITOCHU Europe PLC