

February 2, 2018

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 February 2, 2018.

1. Reason of Change

Due to further strengthen our management structure.

2. Change in Assignment of Executive Officer

	<As of April 1, 2018>	<Current>
Shuichi Koseki	Senior Managing Executive Officer President, Textile Company; Executive Advisory Officer for Osaka Headquarters	Senior Managing Executive Officer President, Textile Company