

March 20, 2019

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

ITOCHU Corporation
(Code No. 8001, Tokyo Stock Exchange, First Section)
Representative Director and President and Chief Operating Officer: Yoshihisa Suzuki
Contact: Suguru Amano
General Manager, Investor Relations Department
(TEL. +81-3-3497-7295)

Change in Assignment of Executive Officer, etc.

ITOCHU Corporation has resolved the following changes at its Board of Directors' meeting held on March 20, 2019.

1. Change in Assignment of Executive Officer

Retiring of Executive Officer < As of April 30, 2019 >

	<As of May 1, 2019>	<Current>
Akira Tsuchihashi	Advisory Member	General Manager, Internal Audit Division

2. Change in Assignment of Executive Councillor

	<As of May 1, 2019>	<Current>
Masanori Omori	General Manager, Internal Audit Division	General Manager, Global Risk Management Division