

July 29, 2011

ITOCHU Corporation

Personnel Changes

Name	As of August 1, 2011	Current
Kiyohiko Hayami	Managing Director, IAAF	IAAF
Kazuo Inagaki	CEO, ITOCHU Coal Americas Inc.	Coal Department
Kenji Murai	CEO, European Tyre Enterprise Ltd.; Managing Director, Kwik-Fit (GB) Limited	CEO, Stapleton's (Tyre Services) Ltd.; Chemicals & General Merchandise Group, ITOCHU Europe PLC
Yutaka Kimbara	Managing Director, Stapleton's (Tyre Services) Ltd.; European Tyre Enterprise Ltd.	Stapleton's (Tyre Services) Ltd.