October 21, 2011

ITOCHU Corporation

Name	As of October 1, 2011	Current
Toshiyuki Mori	President, JD Rockies Resources Limited	Deputy General Manager, Exploration & Production Department; Manager,
		Business Development Section No.3, Exploration & Production Department
Name	As of November 1, 2011	Current
Satoshi Mochida	General Manager, Solar Business Department	Manager, Planning & Administration Section, New Energy & Coal Division

Personnel Changes