ITOCHU Corporation

Personnel Changes

Name	As of June 26, 2012	Current
Masahiko Kinoshita	President and Representative Director, ROY-NE CO., LTD.	Advisor, ROY-NE CO., LTD.
Name	As of June 29, 2012	Current
Hirotaka Ono	President, itochu fashion system co., ltd	itochu fashion system co., ltd
Name	As of July 1, 2012	Current
Shinjiro Tanaka	SVP & General Manager, ICT, General Products & Realty Division, ITOCHU International Inc.; Chairman, President & Director, PrimeSource Building Products, Inc.; Chairman & Director, ITOCHU BUILDING PRODUCTS; General Manager, ITOCHU International Inc. San Francisco Branch; General Manager, ITOCHU International Inc. Chicago Office	SVP & General Manager, ICT, General Products & Realty Division, ITOCHU International Inc.; Chairman, President & Director, PrimeSource Building Products, Inc.; Chairman & Director, ITOCHU BUILDING PRODUCTS; General Manager, ITOCHU International Inc. Chicago Office
Tsunetaka Mori	Director, China Machinery Division, ITOCHU East Asia Bloc; ITOCHU (CHINA) HOLDING CO., LTD.	President Director, PT. SUZUKI Finance Indonesia
Masayoshi Shiratori	Director, China Metals & Minerals Division, ITOCHU East Asia Bloc; ITOCHU SHANGHAI LTD.	Deputy General Manager, Non-Ferrous & Metal Materials Department; Manager, Project Development Section, Non-Ferrous & Metal Materials Department