

February 28, 2005

To whom it may concern

Company Name: Sojitz Holdings Corporation
President & CEO: Hidetoshi Nishimura
Securities Code: 2768 TSE/OSE 1st Section
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Notice Concerning Change of President and CEO, Representative Director

Sojitz Holdings Corporation has resolved to make the following change in President and CEO, Representative Director at the meeting of the Board of Directors held on February 28, 2005.

Official approval is expected at the meeting of the Board of Directors to be held after the General Meeting of Shareholders in late June, under the condition that he is re-elected as director at the General Meeting of Shareholders.

<Change of President and CEO, Representative Director>

(Name)	(New Position)	(Current Position)
Hidetoshi Nishimura	Senior Advisor	President and CEO, Representative Director
Akio Dobashi	President and CEO Representative Director	Director