

September 16, 2005

To whom it may concern

Company Name: Sojitz Holdings Corporation
President & CEO: Akio Dobashi
Securities Code: 2768 TSE/OSE 1st Section
Inquiries: Takeshi Yoshimura,
General Manager
Public Relations Dept.
TEL: + 81 - 3 - 5520 - 3404

Notice Concerning Appointment of Representative Directors

Sojitz Holdings Corporation (hereafter referred to as “Sojitz Holdings” or “the Company”) announced details of proposed appointments to representative directors following a Board of Directors’ meeting held today.

The aforementioned changes will be ratified at a Board of Directors’ meeting scheduled on October 3, 2005.

1. Sojitz Corporation New Appointments to Representative Director

Sojitz Holdings is scheduled to merge with Group company Sojitz Corporation on October 1, 2005. Following the merger, the Company’s name will be changed to Sojitz Corporation.

Yutaka Kase	Representative Director	Executive Vice President
Masaki Hashikawa	Representative Director	Executive Vice President
Yasuyuki Fujishima	Representative Director	Senior Managing Executive Officer

2. Effective Date of Appointments

October 3, 2005