

February 29, 2008

To whom it may concern

Company Name: Sojitz Corporation
President & CEO: Yutaka Kase
Securities Code: 2768 TSE/OSE 1st Section
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Notice Regarding Change of Representative Director

Sojitz Corporation today announced the change of representative directors which was resolved at the meeting of the Board of Directors held on February 29, 2008, with details as follows.

(I) Reason for Change

Strengthening of the group management system.

(II) Details of Change

(i) Effective March 31, 2008

(Name)	(New Position)	(Current position)
Yasuyuki Fujishima	Executive Vice President	Representative Director Senior Managing Executive Officer

(ii) Effective April 1, 2008 (Appointment)

(Name)	(New Position)	(Current position)
Yoji Sato	Representative Director, Executive Vice President	Director, Senior Managing Executive Officer

(iii) Effective in late June, 2008 (Appointment)

(Name)	(New Position)	(Current position)
Hiroyuki Tanabe	Representative Director, Executive Vice President	Executive Vice President

Official approval of the appointment is expected at the meeting of the Board of Directors to be held after the Ordinary General Shareholders' Meeting in late June, 2008.

(III) Biographical Outline of New Representative Directors

As per attachments.

Biographical Outline

Name: Yoji SATO
Date of Birth: July 14, 1949
Legal Domicile: Kumamoto
Education: Bachelor of Economics from Nagasaki University, Nagasaki,
1973

Professional Experience:

April 2007-present	Assigned for Project Finance Department, and Investor Relations Office
April 2006-present	Director, Senior Managing Executive Officer, Assigned for Human Resources & General Affairs Department, Finance Department, Corporate Accounting Department & CFO
October 2005	Director, Managing Executive Officer, Assigned for Finance Department and Corporate Accounting Department & CFO, Sojitz Corporation (Formed through merger of Sojitz Holdings Corporation and Sojitz Corporation)
April 2005	Director, Managing Executive Officer, Assigned for Finance Department and Corporate Accounting Department & CFO
October 2004	Assistant to Operating Officer of Corporate Planning Department, Finance Department and Corporate Accounting Department
April 2004	Managing Executive Officer, Assistant to Operating Officer of Finance Department, Corporate Accounting Department, Sojitz Corporation (Formed through merger of Nissho Iwai and Nichimen Corporation)
April 2003	Executive Officer Assistant to Operating Officer of Planning Unit, Nissho Iwai Corporation
January 2003	Planning Unit Leader
January 1999	General Manager of Finance and Corporate Accounting and Related Business, Nissho Iwai American Corporation
April 1973	Nissho Iwai Corporation

Biographical Outline

Name: Hiroyuki TANABE
Date of Birth: October 8, 1944
Legal Domicile: Mie
Education: Bachelor of Business Administration from Kobe University,
Hyogo, 1968

Professional Experience:

April 2007-present Executive Vice President, Adviser to the President (Business Group), Assigned for New Business Development Group, Sojitz Corporation

April 2006 Senior Managing Executive Officer,
(Concurrent) General Manager, Energy & Mineral Resources Business Development Office

October 2005 Managing Executive Officer,
President of Energy and Mineral Resources Division, Sojitz Corporation (Formed through merger of Sojitz Holdings Corporation and Sojitz Corporation)

April 2005 Managing Executive Officer

April 2004 Senior Managing Executive Officer, President of Energy and Mineral Resources Division, Sojitz Corporation (Formed through merger of Nissho Iwai Corporation and Nichimen Corporation)

April 2003 Senior Managing Executive Officer
General Manager of Energy and Metal Resources Business Development Office, Nissho Iwai Corporation, Executive Officer of Nissho Iwai-Nichimen Holdings Corporation

June 2002 Managing Executive Officer, Nissho Iwai Corporation

April 2002 President of Energy and Metal Resources Company & General Manager of Coal Liquefaction Project Office

June 2000 Executive Officer

April 2000 SVP of Metals Company

May 1999 General Manager of Iron Ore & Coal Division

November 1998 Deputy General Manager of Iron Ore & Coal Division

September 1998 Intern (Harvard AMP)

April 1993 General Manager of Coal Department

October 1968

Nissho Iwai Corporation (Formed through merger of Nissho Co., Ltd. and Iwai Sangyo Co., Ltd.)

April 1968

Nissho Co., Ltd.