

March 31, 2009

To whom it may concern

Company Name: Sojitz Corporation  
President & CEO: Yutaka Kase  
Securities Code: 2768 TSE/OSE 1st Section  
Inquiries: Takashi Inada,  
General Manager  
Public Relations Dept.  
TEL: + 81 - 3 - 5520 - 3404

### 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 March 31, 2009, with details as follows.

#### (I) Reason for Change

Strengthening of the group management system

#### (II) Details of Change

##### (i) Effective March 31, 2009

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

##### (ii) Effective in late June, 2009 (Appointment)

Name	New Position	Current position
Kazunori Teraoka	Representative Director Executive Vice President	Executive Vice President※

※To be Promoted from Senior Managing Executive Officer to Executive Vice President on April 1, 2009 and expected to appoint Representative Director and Executive Vice President officially at the meeting of the Board of Directors to be held after the Ordinary General Shareholders' Meeting in late June, 2009.

## Biographical Outline

**Name:** Kazunori Teraoka

**Date of Birth:** July 21, 1947

**Birthplace:** Hyogo Prefecture

**Education:** Graduated from the Department of Mercantile Marine, Kobe University of Mercantile Marine, in September 1970

**Professional Experience:**

April 2009 – Present

Executive Vice President,

Business Divisions

April 2006

Senior Managing Executive Officer

President, Machinery & Aerospace Division

October 2005

Managing Executive Officer

President, Machinery & Aerospace Division

(following merger of Sojitz Holdings and Sojitz Corporation)

April 2004

Sojitz Corporation formed through the merger of Nichimen Corporation and Nissho Iwai Corporation

Managing Executive Officer

President, Machinery & Aerospace Division, Sojitz Corporation

April 2003

President of Machinery Company, Nissho Iwai Corporation

June 2001

Executive Officer

April 2001

Senior Vice President of Machinery Company

December 1997

Assistant to President for Europe, Africa and Middle-East  
General Manager, London Branch

October 1997

Deputy General Manager of Vessels & Vehicles Division

April 1994

General Manager of Marine Engineering Department

July 1976

Houston Branch, Nissho Iwai American Corporation

November 1970

Joined Nissho Iwai Corporation