



March 31, 2009

Sojitz Corporation

Sojitz Corporation to Implement Director and Auditor Changes

Sojitz Corporation's Board of Directors, at its meeting on March 31, 2009, approved the following changes to directors and auditors. These changes will be formalized after the General Shareholders' Meeting scheduled to be held in late-June.

I. Corporate Officer Changes

1. Directors
2. Auditors
3. List of New Corporate Officers

For inquiries regarding this announcement, please contact:
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I Corporate Officer Changes

1. Directors

(1) New appointments: 3 (effective late-June 2009)

Name	New position	Current position
Kazunori Teraoka	Representative Director Executive Vice President* Business Group	Senior Managing Executive Officer President, Machinery & Aerospace Division

* Effective April 1, 2009, Kazunori Teraoka is due to be promoted from Senior Managing Executive Officer to Executive Vice President, and will become Representative Director and Executive Vice President subject to approval at the Board of Directors meeting held after the General Shareholders' Meeting scheduled for late-June 2009.

Name	New position
Yoshikazu Sashida (Director and Chairman, Nisshinbo Industries Inc.)	Independent director
Toru Nagashima (Chairman, Teijin Limited)	Independent director

Yoshikazu Sashida and Toru Nagashima satisfy the requirements to be an independent director as stipulated in the Company Law.

(2) Retirees: 1 (effective March 31, 2009)

Name	New position	Current position
Hiroyuki Tanabe	Executive Vice President President & CEO for the Americas President, Sojitz Corporation of America and Sojitz Canada Corporation General Manager, Consumer Lifestyle Business Division for the Americas	Representative Director Executive Vice President Business Group

(3) Retirees: 2 (late-June 2009)

Name	Current position
Shigeo Muraoka	Independent director
Yoshihiko Miyauchi	Independent director

(4) Representative director changes: 2

Effective March 31, 2009 (retirees)

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

Effective late-June 2009 (due to be appointed)

Name	New position	Current position
Kazunori Teraoka	Representative Director Executive Vice President*	Senior Managing Executive Officer

* Effective April 1, 2009, Kazunori Teraoka is due to be promoted from Senior Managing Executive Officer to Executive Vice President, and will become Representative Director and Executive Vice President subject to approval at the Board of Directors meeting held after the General Shareholders' Meeting scheduled for late-June 2009.

2. Auditors

(1) New appointments: 3 (late-June, 2009)

Name	New position
Kazuhiko Tokita	Full-time Auditor
Takashi Tsukada	Full-time Auditor
Mitsuaki Yuasa	Auditor

2) Retiring auditor: 3 (late-June 2009)

Name	Current position
Kenji Okazaki	Full-time Auditor
Shunsaku Yahata	Full-time Auditor
Kazuo Hoshino	Auditor

3. List of New Corporate Officers

Directors

(1) 6 (effective April 1, 2009)

Position	Name
Representative Director and Chairman	Akio Dobashi
Representative Director and Vice Chairman	Masaki Hashikawa
Representative Director and President	Yutaka Kase
Representative Director	Yoji Sato
Independent director	Shigeo Muraoka
Independent director	Yoshihiko Miyauchi

Shigeo Muraoka satisfies the requirements to be an independent director as stipulated in the Company Law.

(2) 7 (effective late-June 2009)

Position	Name
Representative Director and Chairman	Akio Dobashi
Representative Director and Vice Chairman	Masaki Hashikawa
Representative Director and President	Yutaka Kase
Representative Director	Yoji Sato
Representative Director	Kazunori Teraoka
Independent director	Yoshikazu Sashida
Independent director	Toru Nagashima

Yoshikazu Sashida and Toru Nagashima satisfy the requirements to be an independent director as stipulated in the Company Law

Auditors

(1) 5 (effective April 1, 2009)

Name	
Kenji Okazaki	Full-time Auditor
Shunsaku Yahata	Full-time Auditor
Susumu Komori	Full-time Auditor
Kazuo Hoshino	Auditor
Yukio Machida	Auditor

Shunsaku Yahata, Kazuo Hoshino, and Yukio Machida satisfy the requirements to be an independent corporate auditor as stipulated in the Company Law

(2) 5 (effective late-June 2009)

Name	
Susumu Komori	Full-time Auditor
Kazuhiko Tokita	Full-time Auditor
Takashi Tsukada	Full-time Auditor
Yukio Machida	Auditor
Mitsuaki Yuasa	Auditor

Kazuhiko Tokita, Yukio Machida, and Mitsuaki Yuasa satisfy the requirements to be an independent corporate auditor as stipulated in the Company Law