



February 1, 2012

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

At a meeting of the Board of Directors today, Sojitz Corporation decided to make the following personnel changes, with effect from April 1, 2012.

1. Reason for Change

The current medium-term management plan, *Shine 2011*, will expire at the end of March 2012. Sojitz will move forward under a new senior management structure as it embarks on a fresh medium-term management plan from this April.

2. Changes of Representative Directors (effective April 1, 2012)

Director	: Akio Dobashi	(current post: Chairman)
Chairman	: Yutaka Kase	(current post: President & CEO)
President & CEO	: Yoji Sato	(current post: Executive Vice President)