



February 22, 2012

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 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, 2012)

| Name | New Position | Current position |
|------------------|--------------|---|
| Kazunori Teraoka | Advisor | Representative Director Executive Vice President Business Group |

(ii) Effective in late June, 2012 (Appointment)

| Name | New Position | Current position |
|-----------------|---|--|
| Shigeki Dantani | Representative Director Executive Vice President※1 Business Group | Senior Managing Executive Officer President, Energy & Metal Division |
| Yoshio Mogi | Representative Director Senior Managing Executive Officer CFO Senior management of Finance & Accounting, Risk Management ※2 | Managing Executive Officer Finance Department, Forex & Securities Department, Structured Finance Department, Corporate Accounting Department, Asset Management Department |

※1 Effective April 1, 2012, Shigeki Dantani 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 2012.

※2 Effective April 1, 2012, Yoshio Mogi is due to be promoted from Managing Executive Officer to Senior Managing Executive Officer, and will become Representative Director and Senior Managing Executive Officer subject to approval at the Board of Directors meeting held after the General Shareholders' Meeting scheduled for late-June 2012.

Biographical Outline

Name: Shigeki DANTANI
Date of Birth: September 9, 1948
Legal Domicile: Shimane
Education: Bachelor of Commerce from Keio University, Tokyo, 1971

Professional Experience:

April 2011-present Senior Managing Executive Officer,
President of Energy & Metal Division

May 2010 President of Energy & Metal Division, and Senior General
Manager of Coal & Non-Ferrous Metals Unit

April 2010 (Concurrent) Senior General Manager of Coal & Non-Ferrous
Metals Unit (until March 2011)

April 2009 Senior Vice President of Energy & Metal Division, and Senior
General Manager of Steel Business Unit

October 2008 (Concurrent) Regional General Manager, Energy and Mineral
Resources Division of Asia & Oceania, and Real Estate
Development & Forest Products Division of Asia & Oceania

May 2008 (Concurrent) Senior General Manager, Energy Unit of Asia &
Oceania, Mineral Resources Unit of Asia & Oceania, Steel
Business Unit of Asia & Oceania, & Energy & Mineral
Resources Business Development Unit of Asia & Oceania

April 2008 Managing Executive Officer

January 2007 President & CEO for Asia & Oceania

April 2006 President & CEO for Asia, President of Sojitz Asia Pte. Ltd. &
General Manager of Singapore Branch, Sojitz Corporation

January 2006 Executive Officer, Senior Vice President of Energy & Mineral
Resources Division (Mineral Resources) & General Manager of
Non-Ferrous Metals Department

October 2005 Senior Vice President of Energy & Mineral Resources Division
& General Manager of Non-Ferrous Metals Department, Sojitz
Corporation (Formed through merger of Sojitz Holdings
Corporation and Sojitz Corporation)

March 2005 General Manager of Non-Ferrous Metals Department

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

April 2003 Executive Duties, Nissho Iwai Corporation

July 2002 SVP of Energy and Metal Resources Company & General
Manager of Coal Department

September 1998 General Manager of Coal Department

April 1971 Nissho Iwai Corporation

Biographical Outline

Name: Yoshio MOGI
Date of Birth: April 10, 1952
Legal Domicile: Kanagawa
Education: Bachelor of Business Administration from Yokohama National University, Yokohama, 1975

Professional Experience:

April 2011-present Managing Executive Officer, Assigned for Finance Department, Forex & Securities Department, Structured Finance Department, Corporate Accounting Department and Asset Management Department

April 2009 Assigned for Finance Department, Structured Finance Department, and Corporate Accounting Department

July 2008 Senior Vice President of Consumer Lifestyle Business Division, and General Manager of Business Management Office

April 2008 Managing Executive Officer, Assistant Operating Officer of Public Relations Department, Risk Management Department, Risk Management Planning Department, Legal Department, and CSR & Compliance Department

April 2006 Executive Officer

October 2005 General Manager of Risk Management Department, Sojitz Corporation (Formed through merger of Sojitz Holdings Corporation and Sojitz Corporation)

July 2004 General Manager of Risk Management Department, Sojitz Holdings Corporation (Trade name changed from Nissho Iwai-Nichimen Holdings Corporation)

April 2004 General Manager of Risk Management Department, Sojitz Corporation (Formed through merger of Nissho Iwai Corporation and Nichimen Corporation) & General Manager of Risk Management Department, Nissho Iwai-Nichimen Holdings Corporation

April 2003 General Manager of Legal and Risk Management Department, Nichimen Corporation

April 2002 General Manager of Financial Enterprise Department

January 2000 General Manager of Foreign Exchange and Securities Department

April 1975 Nichimen Corporation