



May 8, 2012

Company Name: Sojitz Corporation
President & CEO: Yoji Sato
Securities Code: 2768 TSE/OSE 1st Section
Inquiries: Shinji Harada,
General Manager
Public Relations Dept.
Tel: + 81 - 3 - 5520 - 3404

Notice Regarding Change of Representative Directors

At a meeting of the Board of Directors today, Sojitz Corporation decided to make the following personnel changes. The official approval of the appointment is expected at the meeting of the Board of directors to be held after 9th General Shareholders' Meeting on June 26, 2012.

1. Reason for Change

Strengthening the management foundation to accomplish the new medium-term management plan, under the new senior management structure.

2. Detail of Changes of Representative Directors (Effective in June26, 2012)

Retirement	Current Position
Masaki Hashikawa	Director, Vice Chairman

*After retirement, Masaki Hashikawa will become an Advisor

Appointment	Current Position	New Position
Takashi Hara	The Bank of Tokyo-Mitsubishi UFJ, Ltd., Deputy President	Director, Vice Chairman