



January 27, 2015

Company: Sojitz Corporation

President & CEO: Yoji Sato

(Code #: 2768 TSE First Section)

For questions, contact:

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General Manager

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Announcement regarding Changes to Representative Directors

At the meeting of the Board of Directors held on January 27th, 2015, Sojitz Corporation passed a resolution approving the following changes to its Representative Directors.

1. Reasons for the change

To strengthen Sojitz Group's management setup

2. Detailed list of changes

① As of March 31st, 2015 (retirement)

Name	After	Before
Shigeki Dantani	Director ※1	Executive Vice President Executive Management of Business Group

※1 Scheduled to change from Executive Vice President to Director as of April 1st, 2015, and at the meeting of the Board of Directors following the regular General Shareholder's Meeting scheduled for the latter half of June, to be appointed as Advisor.

② Latter half of June 2015 (appointment)

Name	After	Before
Toshihiko Kita	Executive Vice President Executive Management of Business Group (Automotive, Aerospace & IT Business, Infrastructure & Environment Business) ※2	Managing Executive Officer President, Machinery Division

※2 Scheduled to be promoted from Managing Executive Officer to Executive Vice President as of April 1st, 2015, and at the meeting of the Board of Directors following the regular General Shareholder's Meeting scheduled for the latter half of June, to be appointed as Executive Vice President on the Board of Directors.

3. Biographical Outline

See attached

Biographical Outline

Toshihiko Kita

Birthplace: Nara Prefecture

Date of Birth: March 30th, 1953

Company stock held: 29,800 shares

1975	March	Graduated Osaka University School of Engineering
	April	Joined Nissho Iwai Corporation
1988	November	Transferred to NIMAC AMERICA INC
1994	February	Transferred to NIMAC Corporation
2002	June	Left Nissho Iwai Corporation
	July	Joined Nissho Iwai Marine Corporation
2008	April	Joined Sojitz Corporation as Marine Business Dept. General Manager / Director for Sojitz Marine & Engineering Corporation
2009	April	Appointed Executive Officer / Vice President for the Machinery Division
	July	Took on additional responsibilities as President of Sojitz Marine & Engineering Corporation
2010	April	Took on additional responsibilities as Senior General Manager for Marine & Aerospace Unit
2012	April - Present	Managing Executive Officer and President for the Machinery Division

Honors: None