

*This document is an English translation of a news release on February 6, 2018, made initially in Japanese.
The Japanese original should be considered as the primary version.*

Company: **Itochu Enex Co., Ltd.**
Representative: Kenji Okada, Representative Director, President and CEO
Stock code: 8133, Tokyo Stock Exchange, 1st Section
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Changes in Officers and Audit & Supervisory Board Members

Itochu Enex Co., Ltd. resolved the following with respect to changes in Officers and Audit & Supervisory Board Member, at its Board of Directors' meeting held on February 6, 2018.

<As of April 1, 2017>

[Executive Officers]

<u>Name</u>	<u>New Position</u>	<u>Current Position</u>
Takeo Fukushima	Executive Officer President, and Chief Executive Officer, Tokyo Toshi Service Co., Ltd.	President, and Chief Executive Officer, Tokyo Toshi Service Co., Ltd.
Shigeru Kondo	Executive Officer President, and Chief Executive Officer, Itochu Industrial Gas Co., Ltd.	President, and Chief Executive Officer, Itochu Enex Home-Life Chubu Co.,Ltd.
Tsukasa Motegi	Executive Officer President, and Chief Executive Officer, Enex Fleet Co., Ltd	President, and Chief Executive Officer, Enex Fleet Co., Ltd

<As of June 2018 General Meeting of Shareholders>

[Retiring Audit & Supervisory Board Member]

<u>Name</u>	<u>New Position</u>	<u>Current Position</u>
Hisayoshi Ojima	—	Standing Audit & Supervisory Board Member

<As of March 31, 2018>

[New Candidate for Audit & Supervisory Board Member]

<u>Name</u>	<u>New Position</u>	<u>Current Position</u>
Toyohiro Sunayama	Standing Audit & Supervisory Board Member	—

Itochu Enex Co., Ltd.