

This document is an English translation of a news release on March 29, 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

Itochu Enex Co., Ltd. resolved the following with respect to changes in Officers, at its Board of Directors' meeting held on March 29, 2018.

<As of April 1, 2018>

[Changes in Director and Executive Officer]

<u>Name</u>	<u>New Position</u>	<u>Current Position</u>
Tatsunosuke Nagao	Director and Senior Managing Officer Assistant to Chief Executive Officer, Chairman, Osaka Car Life Group Co., Ltd., and Chairman, NISSAN OSAKA SALES CO., LTD.	Director and Senior Managing Officer Chief Compliance Officer, Assistant to Chief Executive Officer, Chairman, Osaka Car Life Group Co., Ltd., and Chairman, NISSAN OSAKA SALES CO., LTD.
Tatsuro Utsumi	Executive Officer Chief Compliance Officer, and General Manager, Corporate Planning Department	Executive Officer General Manager, Corporate Planning Department