

*This document is an English translation of a news release on March 22, 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
Contact: Masahiko Aoyagi
Manager, Corporate Communications Office
Tel: +81-3-6327-8003

Notice Regarding Relocation of Headquarters

Itochu Enex Co., Ltd. (hereinafter the “Company”) hereby announces that the Company resolved to relocate its headquarters at a meeting of the Board of Directors held on March 22, 2018. Details are as follows.

1. New address

27th to 29th Floors, Kasumigaseki Building, 3-2-5, Kasumigaseki, Chiyoda-ku, Tokyo

(Reference)

Current address: 8th to 14th Floors, East Tower of Toranomom Twin Building
2-10-1, Toranomom, Minato-ku, Tokyo

2. Date of relocation

February 2019 (Plan)

3. Reason for relocation

Due to a lack of physical space caused by an increase in the number of staff members as a result of the expansion of operations partly in association with related businesses

The Company has been securing space at headquarters mainly through the expansion of floors. With the relocation of the headquarters resolved, the Company will create an even better office environment and work on improving space efficiency and operations. In addition, it will facilitate the vitalization of communication by reducing the physical distances among divisions/departments, taking advantage of the relocation to an office with a single floor space of as large as approximately 800 *tsubo* (≒2,645 *m*²).

4. Other

The address of the headquarters specified in the Articles of Incorporation needs to be changed because the location of the headquarters changes from “Minatok-ku, Tokyo” to “Chiyoda-ku, Tokyo” after the relocation takes place. The Company therefore will include a “Partial Revision to the Articles of Incorporation” as an agenda for the 58th ordinary general meeting of shareholders scheduled for June 2018.