

*This document is an English translation of a news release on December 28, 2018, made initially in Japanese.
The Japanese original should be considered as the primary version.*

Company: **Itochu Enex Co., Ltd.**
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Resignation of Director

Itochu Enex Co., Ltd. hereby announces that one of its Directors will resign from office on January 11, 2019, as follows.

1. Resigning Director

Masahiko Takasaka

(Director and Senior Managing Officer, Assistant to Chief Executive Officer, and Executive Advisory Officer for Mobility Life Department)

2. Resignation Date

January 11, 2019

3. Reason for Resignation

Resignation due to personal reasons