

*This document is an English translation of a news release on February 21, 2019, 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: Hiroyuki Kunisada

Manager, Corporate Communications Office

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\*Due to the relocation of headquarters, the above contact number was changed to the one below effective February 25, 2019.

Tel: +81-3-4233-8003

### **Changes in Officers and Reorganization**

Itochu Enex Co., Ltd. resolved the following with respect to changes in Representative Director and Officers, and reorganization, at its Board of Directors' meeting held on February 21, 2019.

#### 1. Changes in Officers

<As of June 2019 General Meeting of Shareholders>

[Retiring Director]

<u>Name</u>	<u>New Position</u>	<u>Current Position</u>
Tatsuro Utsumi	President, and Chief Executive Officer, Itochu Enex Home-Life Tohoku Co., Ltd.	Director and Executive Officer President, and Chief Executive Officer, Itochu Enex Home-Life Tohoku Co., Ltd. (*April 1, 2019~)

<As of March 31, 2019>

[New Candidate for Directors and Promotion of Executive Officers]

<u>Name</u>	<u>New Position</u>	<u>Current Position</u>
Atsushi Katsu	Director and Managing Officer Chief Financial Officer, Chief Information Officer, Chief Compliance Officer, and Chief Operating Officer, Corporate Administration Division	Director and Executive Officer Chief Financial Officer, Chief Information Officer, Chief Compliance Officer, and Chief Operating Officer, Corporate Administration Division
Toshihisa Fuse	Director and Managing Officer Chief Operating Officer, Life & Industrial Energy Division	Executive Officer Chief Operating Officer, Life & Industrial Energy Division

Fumio Shimizu	Director and Managing Officer Chief Operating Officer, Power & Utility Division	Executive Officer Chief Operating Officer, Power & Utility Division
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[Retiring Audit & Supervisory Board Member]

<u>Name</u>	<u>New Position</u>	<u>Current Position</u>
Satoshi Nakajima	—	Audit & Supervisory Board Member

[New Candidate for Audit & Supervisory Board Member]

<u>Name</u>	<u>New Position</u>	<u>Current Position</u>
Kenji Takai	Audit & Supervisory Board Member	—

<As of June 30, 2019>

[Changes in Officer]

<u>Name</u>	<u>New Position</u>	<u>Current Position</u>
Shigeru Kondo	Executive Officer Deputy Chief Operating Officer, Home-Life Division, General Manager, Planning & Administration Department	Executive Officer Deputy Chief Operating Officer, Home-Life Division, General Manager, Planning & Administration Department, and President, and Chief Executive Officer, Itochu Industrial Gas Co., Ltd.

## 2. Reorganization

<As of July 1, 2019>

[Details of reorganization]

Industrial Gas Department will be newly established according to succeed to the industrial gas sales business of our consolidated subsidiary, Itochu Industrial Gas Co., Ltd.\*

\* Company Split of Itochu Industrial Gas Co., Ltd.: refer to **Company Split of Subsidiary (Simple Absorption-type Company Split)**

(The new organization chart is shown on the following page.)

# ITOCHU ENEX CO.,LTD. New Organization Chart (July 1 2019~)

