

*This document is an English translation of a news release on April 26, 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  
Tel: +81-3-4233-8003

### **Changes in Officer**

Itochu Enex Co., Ltd. resolved the following with respect to changes in Officer, at its Board of Directors' meeting held on April 26, 2019.

<As of June 19, 2019 (General Meeting of Shareholders)>

[New Candidate for Director]

<u>Name</u>	<u>New Position</u>	<u>Current Position</u>
Motoyo Yamane	Director(Outside)	—