

*This document is an English translation of a news release on January 10, 2020, 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

Change in Managing Officer

Itochu Enex Co., Ltd. resolved the following with respect to change in Managing Officer.

1. Change in Managing Officer

<As of February 29, 2020>

<u>Name</u>	<u>New Position</u>	<u>Current Position</u>
Keiichi Matsuzuka	President, and Chief Executive Officer, Enex Asset Management Co., Ltd. (Scheduled on March 1, 2020)	Managing Officer Executive Advisory Officer for Power & Utility Division