

*This document is an English translation of a news release on April 27, 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
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Changes in Officers

Itochu Enex Co., Ltd. resolved the following with respect to changes in Officers, at its Board of Directors' meeting held on April 27, 2018.

<As of June 20, 2018>

[Changes in Director and Executive Officer]

<u>Name</u>	<u>New Position</u>	<u>Current Position</u>
Tatsunosuke Nagao	Chairman, Osaka Car Life Group Co., Ltd., and Chairman, NISSAN OSAKA SALES CO., LTD.	Director and Senior Managing Officer Chief Compliance Officer, Assistant to Chief Executive Officer, Chairman, Osaka Car Life Group Co., Ltd., and Chairman, NISSAN OSAKA SALES CO., LTD.
Tatsuro Utsumi	Director and Executive Officer Chief Compliance Officer, and General Manager, Corporate Planning Department	Executive Officer Chief Compliance Officer, and General Manager, Corporate Planning Department