

*This document is an English translation of a news release on August 28, 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 August 28, 2018.

<As of October 1, 2018>

[Changes in Director and Executive Officer]

<u>Name</u>	<u>New Position</u>	<u>Current Position</u>
Masahiko Takasaka	Director and Senior Managing Officer Chief Operating Officer, Power & Utility Group, and Executive Advisory Officer for Mobility Life Department	Director and Senior Managing Officer Chief Operating Officer, Power & Utility Group, Chief Operating Officer, Power & Utility Division, and Executive Advisory Officer for Mobility Life Department
Toshihisa Fuse	Executive Officer Chief Operating Officer, Life & Industrial Energy Division, and General Manager, Planning & Administration Department	Executive Officer Chief Operating Officer, Life & Industrial Energy Division,

[New Executive Officer]

<u>Name</u>	<u>New Position</u>	<u>Current Position</u>
Fumio Shimizu	Executive Officer Chief Operating Officer, Power & Utility Division, and Director, Tokyo Toshi Service Co., Ltd	Assistant to Chief Operating Officer, Power & Utility Division, and Director, Tokyo Toshi Service Co., Ltd