

February 19, 2013

Company name : **Marubeni Corporation**
Code Number : 8002 (URL <http://marubeni.com>)
Representative : Teruo Asada
President and CEO, Member of the Board
Contact : Hirokazu Iwashima
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Change of Chairman, President and CEO

At the meeting of the Board of Directors held today (February 19, 2013), Marubeni Corporation resolved an appointment of a new Chairman, President and CEO as of April 1, 2013.

<u>Name</u>	<u>Current</u>	<u>New (as of April 2013)</u>
Nobuo Katsumata	Chairman, Member of the Board	Senior Corporate Advisor, Member of the Board
Teruo Asada	President and CEO Member of the Board	Chairman, Member of the Board
Fumiya Kokubu	Senior Executive Vice president Member of the Board	President and CEO Member of the Board

Nobuo Katsumata will resign member of the Board at the general shareholders meeting to be held in June 2013.

Reference materials :

Personal Record of new Chairman, new President and CEO

PERSONAL RECORD

NAME	TERUO ASADA
DATE OF BIRTH	October 13,1948
GRADUATE	1972 from Keio University
BUSINESS CAREER	<p>April,1972 Joined Marubeni Corporation</p> <p>April,1998 Deputy General Manager, Finance Dept.</p> <p>October,1999 General Manager, Business Solutions Dept.</p> <p>April,2001 Senior Operating Officer, Division CIO, Finance & Logistics Business Div.;; General Manager, Finance & Insurance Business Dept.</p> <p>April,2002 Corporate Vice President, General Manager, Finance Dept.</p> <p>April,2003 Corporate Vice President, General Manager, Finance Dept.; Senior Corporate Officer, Investor Relations</p> <p>April,2004 Corporate Senior Vice President, General Manager, Finance Dept.; Executive Corporate Officer, Investor Relations</p> <p>April,2005 Corporate Senior Vice President, Executive Corporate Officer, General Affairs Dept., Corporate Accounting Dept., and Finance Dept.;; Vice Chairman of Investment and Credit Committee; Chairman of "V"PLAN Committee; Executive Corporate Officer, Investor Relations</p> <p>June,2005 Corporate Senior Vice President, Member of the Board, Executive Corporate Officer, General Affairs Dept., Corporate Accounting Dept., and Finance Dept.;; Vice Chairman of Investment and Credit Committee; Chairman of "V"PLAN Committee; Executive Corporate Officer, Investor Relations</p> <p>April,2006 Corporate Executive Vice President, Member of the Board, CIO; Executive Corporate Officer, Information Strategy Dept., Corporate Accounting Dept., and Finance Dept.;; Advisor to the President for Information & Communication Div.;; Vice Chairman of Investment and Credit Committee; Executive Corporate Officer, Investor Relations</p> <p>April,2008 President and CEO, Member of the Board</p>

PERSONAL RECORD

NAME	FUMIYA KOKUBU
DATE OF BIRTH	October 6,1952
GRADUATE	1975 from Keio University
BUSINESS CAREER	<p>April,1975 Joined Marubeni Corporation</p> <p>April,2001 General Manager, Petroleum Dept.-II</p> <p>April,2002 General Manager, Oil and Gas E & P Dept.</p> <p>January,2003 General Manager, Oil and Gas E & P Dept.; Manager, Oil & Gas E & P Sec.</p> <p>April,2003 Deputy General Manager for China; Chairman & Managing Director, Marubeni Hong Kong & South China Ltd.</p> <p>April,2005 Corporate Vice President, General Manager, Nagoya Branch</p> <p>April,2006 Corporate Vice President, Chief Operating Officer, Energy Div.</p> <p>April,2008 Managing Executive Officer, Advisor to the President for Energy, Metals & Mineral Resources Group</p> <p>June,2008 Managing Executive Officer, Member of the Board, Advisor to the President for Energy, Metals & Mineral Resources Group</p> <p>April,2009 Managing Executive Officer, Member of the Board, Chief Operating Officer, Secretariat, Corporate Communications Dept., and Corporate Planning & Strategy Dept.; Chairman of Investment and Credit Committee; Chairman of CSR & Environment Committee; Chairman of Internal Control Committee</p> <p>April,2010 Senior Managing Executive Officer, Regional CEO for the Americas; President and CEO, Marubeni America Corporation; President and CEO, Marubeni Canada Ltd.</p> <p>April,2011 Senior Managing Executive Officer, Regional CEO for North & Central America; Advisor to the President for South America; President and CEO, Marubeni America Corporation</p> <p>April,2012 Senior Executive Vice President, CIO; Chief Operating Officer, Global Strategy & Coordination Dept., Information Strategy Dept., and Research Institute; Advisor to the President for Energy Div.-II; Chairman of Investment and Credit Committee</p> <p>June,2012 Senior Executive Vice President, Member of the Board, CIO; Chief Operating Officer, Global Strategy & Coordination Dept., Information Strategy Dept., and Research Institute; Advisor to the President for Energy Div.-II; Chairman of Investment and Credit Committee</p>