March 25, 2015

For Immediate Release
To Whom It May Concern

Mitsui & Co., Ltd.

Change of Representative Director

At a meeting of the Mitsui & Co., Ltd. (“Mitsui”, Head Office: Tokyo, President & CEO: Masami Iijima) Board of Directors held on January 20, 2015 the Board resolved to appoint Masami Iijima to the position of Chairman and Director, effective April 1, 2015. Subsequently, at a meeting of the Board held today the Board has further resolved to appoint Masami Iijima as Representative Director and Chairman, effective April 1, 2015, with the aim of supporting the external activities of the President.
There is no change to the present structure under which the President also serves as Chief Executive Officer (CEO).

Effective April 1, 2015

Name	New Position	Current Position
Masami Iijima	Representative Director and Chairman	Representative Director President and Chief Executive Officer

[Reference]
Resolution at the meeting of the Board of Directors held on January 20, 2015

Effective April 1, 2015

Name	New Position	Current Position
Masami Iijima	Chairman and Director	Representative Director President and Chief Executive Officer

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Notice:
This announcement contains forward-looking statements. These forward-looking statements are based on Mitsui's current assumptions, expectations and beliefs in light of the information currently possessed by it and involve known and unknown risks, uncertainties and other factors. Such risks, uncertainties and other factors may cause Mitsui's actual results, financial position or cash flows to be materially different from any future results, financial position or cash flows expressed or implied by these forward-looking statements. These risks, uncertainties and other factors referred to above include, but are not limited to, those contained in Mitsui's latest Annual Securities Report and Quarterly Securities Report, and Mitsui undertakes no obligation to publicly update or revise any forward-looking statements. This announcement is published in order to publicly announce specific facts stated above, and does not constitute a solicitation of investments or any similar act inside or outside of Japan, regarding the shares, bonds or other securities issued by us.