May 15, 2015

For Immediate Release
To Whom It May Concern

Mitsui & Co., Ltd.

Appointment of Director

In addition to the changes of Directors which were announced on February 4, 2015, we hereby inform the following appointment of a new Director, which was approved at our Board of Directors' meeting today.

Newly appointed Director : 1 people

Name	New Position
Jenifer Rogers	Director (*)

(*) External Director

*Appointment of Director is subject to approval at the upcoming General Meeting of Shareholders scheduled for June 19, 2015.

For further information, please contact:
Mitsui & Co., Ltd.
Investor Relations Division Tel: +81-3-3285-7910
Corporate Communications Division Tel: +81-3-3285-7618

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.