March 23, 2016

For Immediate Release

To Whom It May Concern

Mitsui&Co.,Ltd.

Changes of Directors

In addition to the changes of Directors which were announced on January 18, 2016, we hereby inform the following change of Directors , which were approved at our Board of Directors' meeting today.

Directors

1) Newly appointed Director

Name	New	Present
Hirotaka Takeuchi	Director (*)	

(*) External Director

2) Retiring Director

Name	New	Present
Hiroshi Hirabayashi	Retiree	Director (*)

(*) External Director

*Appointment of Director is subject to approval at the upcoming General Meeting of Shareholders scheduled for June 21, 2016.

*Retirement of Director will be effective on the close of the upcoming General Meeting of Shareholders scheduled for June 21, 2016.