



February 19, 2010

Press Release

TonenGeneral Sekiyu K.K.
(Stock Code: 5012 Tokyo Stock Exchange)
Representative Director, President
Kazuo Suzuki
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Announcement on Statutory Auditors

TonenGeneral Sekiyu announces an anticipated personnel change in Statutory Auditors as follows.

(1) Candidate for new Statutory Auditor

Masahiro Iwasaki (currently: Advisor, Mitsubishi Chemical Corporation)

Mr. Iwasaki is anticipated to be elected as Statutory Auditor at the Shareholders Meeting to be held on March 26, 2010.

(2) Statutory Auditor to retire

Full-time Statutory Auditor: Nobuaki Miyajima

(3) Anticipated effective date of change: March 26, 2010

Attachment: Brief biography of newly-elected statutory auditor candidate

Brief biography of newly-elected Statutory Auditor candidate

Name (Date of Birth)	Personal History
Masahiro Iwasaki (March 13, 1949)	4/1973 Joined Toa Nenryo Kogyo K. K. (Currently TonenGeneral Sekiyu K. K. ("TG")) 3/2001 Sakai Refinery Manager, TG 4/2006 Project Executive, TG 6/2006 Representative Director/President, Nansei Sekiyu K. K. 3/2009 Retired from TG 4/2009 Advisor, Mitsubishi Chemical Corporation (Present)