

January 26, 2015

TonenGeneral Sekiyu K.K.

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Public and Government Relations

EMG Marketing Godo Kaisha

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**Announcement of Anticipated Changes in Executive Officers**

TonenGeneral Sekiyu K.K. and its subsidiary EMG Marketing Godo Kaisha announce the following anticipated changes in executive officers and directors.

Effective February 1, 2015

Name	New Position	Current Position
D. R. Csapo	Managing Director (in charge) Financial Services TonenGeneral Sekiyu K.K.  Executive Officer Controller, Financial Services EMG Marketing Godo Kaisha	Managing Director (in charge) Financial Services TonenGeneral Sekiyu K.K.
Yoji Kuwano	Retirement	Executive Officer Controller's TonenGeneral Sekiyu K.K.  Executive Officer Controller, Financial Services EMG Marketing Godo Kaisha

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*[The official language for TonenGeneral Sekiyu's filings with the Tokyo Stock Exchange and Japanese authorities, and for communications with our shareholders, is Japanese. We have posted English versions of some of this information on this website. While these English versions have been prepared in good faith, TonenGeneral Sekiyu does not accept responsibility for the accuracy of the translations, and reference should be made to the original Japanese language materials.]*