

[TRANSLATION]

April 21, 2014

To Whom It May Concern:

Company Name: JX Holdings, Inc.  
Name of Representative: Isao Matsushita,  
Representative Director, President  
Code No. 5020, First Sections of the Tokyo Stock  
Exchange and Nagoya Stock Exchange  
Direct your queries to: Ryuji Suzuki,  
Group Manager, Investor Relations Group,  
Finance & Investor Relations Department  
(Tel: +81-3-6275-5009)

**Appointments of Chairman of the Board and President Designates of  
JX Holdings' Core Business Subsidiaries**

JX Holdings, Inc. (the "Company") announces that it has resolved today at the Board of Directors Meeting of the Company to appoint Chairman of the Board and President Designates of the Company's Core Business Subsidiaries as follows.

These appointments will become effective formally upon approval of the Shareholders Meeting and the Board of Directors Meeting of each company, scheduled for late June, 2014.

I. Details of the Appointments

1. JX Nippon Oil & Energy Corporation

Name	Current Position	New Position
Seiichi Isshiki	Representative Director, President	Executive Consultant
Tsutomu Sugimori	Director, Senior Vice President	Representative Director, President

2. JX Nippon Oil & Gas Exploration Corporation

Name	Current Position	New Position
Shigeo Hirai	Representative Director, President	Executive Consultant
Shunsaku Miyake	(Director, Senior Vice President of JX Nippon Oil & Energy Corporation)	Representative Director, President

### 3. JX Nippon Mining & Metals Corporation

Name	Current Position	New Position
Masanori Okada	Director, Chairman of the Board	Executive Consultant
Yoshimasa Adachi	Representative Director, President and Chief Executive Officer	Executive Consultant
Shigeru Oi	Director, Senior Executive Officer	Representative Director, President and Chief Executive Officer

II. Reason for the Changes: Due to change in Management System

III. Scheduled effective date: Late June

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