



July 13, 2010

Press Release

TonenGeneral Sekiyu K.K.

(Stock Code: 5012 Tokyo Stock Exchange)

Representative Director, President

P. P. Ducom

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Change in Representative Director

TonenGeneral Sekiyu announces an anticipated retirement in representative director as follows

1. Name and current position of retiring representative director

- W. J. Bogaty
- Representative Director, Managing Director

2. Anticipated date of retirement: September 30, 2010

3. Reason for retirement: Voluntary resignation

4. Other: In parallel with this event, Bogaty intends to retire from the following current representative director positions effective September 30, 2010

- Representative Director, President, ExxonMobil Yugen Kaisha
- Representative Director, Tonen Chemical Corporation

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