



August 6, 2013

TonenGeneral Sekiyu K.K.  
 (Stock Code: 5012 Tokyo Stock Exchange)  
 Representative Director, President  
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**Announcement of Change in Executive Officers**

TonenGeneral Sekiyu K.K. (“TG” herein) and its subsidiary EMG Marketing Godo Kaisha (“EMGM” herein) announce the following anticipated changes in company officers.

Name	New Position	Current Position
Yasushi Onoda	Director, Chemical Division Manager, TG (effective Sept. 1, 2013)	Director, (in charge) Chemical, TG
Tsutomu Iwasaki	Executive Officer, Chemical Division Assistant Manager (Supply, Marketing & Sales), TG (effective Sept. 1, 2013)	Executive Officer; Chemical Supply, Marketing & Sales; TG  Executive Officer; Chemical Supply, Marketing & Sales Department Manager; EMGM
Hideaki Sasaki	Project Executive, TG (effective Sept. 1, 2013)	Executive Officer, Human Resources, TG  Human Resources Division Manager, EMGM
Soichiro Fukiya	Executive Officer, Human Resources, TG (effective Sept. 1, 2013)  Human Resources Division Manager, EMGM (effective Sept. 1, 2013)	Executive Officer, East Japan Sales Manager, Marketing & Sales, EMGM

Name	New Position	Current Position
Kenichi Koike	Executive Officer, Sales Coordination Manager and Marketing & Supply Coordination Manager, EMGM (effective Sept. 1, 2013)  Executive Officer, Marketing & Supply Coordination Manager, EMGM (effective Oct. 1, 2013)	Sales Coordination Manager, Marketing & Supply Coordination, EMGM
Toshio Ino	Executive Advisor, Law Department, EMGM (effective Sept. 1, 2013)	Executive Officer, Marketing & Supply Coordination Manager, EMGM
Tomohiro Kamiya	Executive Officer, East Japan Sales Manager and Fuels Marketing Strategy Implementation Manager, Marketing & Sales, EMGM (effective Sept. 1, 2013)	Executive Officer, Fuels Marketing Strategy Implementation Manager, Marketing & Sales, EMGM

*[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.]*