

February 20, 2008

Company name : **Marubeni Corporation**

Code Number : 8002 (URL <http://marubeni.com>)

Representative : KATSUMATA Nobuo, President and CEO, Member of the Board

Enquires : Title    General manager, Media Relations Sec.  
Corporate Communications Dept.

Name HASHIMOTO Takashi TEL(03)3282-4803

Change of Chairman, President and CEO

At the meeting of the Board of Directors held today(February 20, 2008), Marubeni Corporation resolved an appointment of a new Chairman, President and CEO as of April 1, 2008.

Name	Current	New (as of April 2008)
TSUJI Tohru	Chairman, Member of the Board	Senior Corporate Advisor, Member of the Board
KATSUMATA Nobuo	President and CEO Member of the Board	Chairman, Member of the Board
ASADA Teruo	Corporate Executive Vice President Member of the Board	President and CEO Member of the Board

TSUJI Tohru will resign member of the Board at the general shareholder meeting to be held at the end of June 2008.

## PERSONAL RECORD

NAME	<b>TERUO ASADA</b>
DATE OF BIRTH	October 13,1948
GRADUATE	1972 from Keio University
BUSINESS CAREER	<p>April , 1972    Joined Marubeni Corporation</p> <p>April , 1998    Deputy General Manager, Finance Dept.</p> <p>October , 1999    General Manager, Business Solutions Dept.</p> <p>April , 2001    Senior Operating Officer, Division CIO, Finance &amp; Logistics Business Div.;</p> <p>                    General Manager, Finance &amp; Insurance Business Dept.</p> <p>April, 2002    Corporate Vice President, General Manager, Finance Dept.</p> <p>April, 2003    Corporate Vice President,</p> <p>                    General Manager, Finance Dept.; Senior Corporate Officer, Investor Relations</p> <p>April, 2004    Corporate Senior Vice President,</p> <p>                    General Manager, Finance Dept.; Executive Corporate Officer, Investor Relations</p> <p>April, 2005    Corporate Senior Vice President,</p> <p>                    Executive Corporate Officer, General Affairs Dept., Corporate Accounting Dept., and Finance Dept.;</p> <p>                    Vice Chairman of Investment and Credit Committee; Chairman of "V"PLAN Committee;</p> <p>                    Executive Corporate Officer, Investor Relations</p> <p>June, 2005    Corporate Senior Vice President, Member of the Board,</p> <p>                    Executive Corporate Officer, General Affairs Dept., Corporate Accounting Dept., and Finance Dept.;</p> <p>                    Vice Chairman of Investment and Credit Committee; Chairman of "V"PLAN Committee;</p> <p>                    Executive Corporate Officer, Investor Relations</p> <p>April, 2006    Corporate Executive Vice President, Member of the Board, CIO;</p> <p>                    Executive Corporate Officer, Information Strategy Dept., Corporate Accounting Dept., and Finance Dept.;</p> <p>                    Advisor to the President for Information &amp; Communication Div.;</p> <p>                    Vice Chairman of Investment and Credit Committee; Executive Corporate Officer, Investor Relations</p>