

News Release

February 14, 2018

Marubeni-Itochu Steel Inc.
Nihonbashi 1-chome Building
4-1, Nihonbashi 1-chome
Chuo-ku, Tokyo 103-8247

Change of Officers

Marubeni-Itochu Steel Inc. has decided the following changes at its Board of Directors' meeting held on February 13, 2018.

1. New Executive Officer (Effective April 1, 2018)

Name	New	Current
Masafumi Nishimoto	Executive Officer Iron & Steel Div.-III	Senior Operating Officer, Iron & Steel Div.-III
Yasuhiro Tanaka	Executive Officer Osaka Div.	General Manager Specialty Steel & Wire Rods Dept. Automotive Steel Products Div.
Satoshi Tanaka	Executive Officer General Manager for China	General Manager Tin Mill Products Dept. Iron & Steel Div.- II

2. Retiring Member of the Board and Executive Officer (as of March 31, 2018)

Name	Current
Kazuhiro Mamiya	Executive Officer, Iron & Steel Div.-III
Hideki Yamamoto	Executive Officer, Osaka Div.
Satoshi Tanaka	Executive Officer, CAO

New Management Team effective April 1st 2018 as follows:

○New Appointment

Name	New	Current
Tomohito Kaneda	President and CEO Member of the Board	President and CEO Member of the Board
Tatsuhiko Toshita	Executive Vice President Member of the Board	Executive Vice President Member of the Board
Haruhiko Ida	Managing Executive Officer CSO Member of the Board	Managing Executive Officer CSO Member of the Board
Masakazu Tanimoto	Managing Executive Officer (Iron & Steel Div.- I , Tubular Products Div.) Member of the Board	Managing Executive Officer (Iron & Steel Div.- I , Tubular Products Div.) Member of the Board
Toshiatsu Suwa	Managing Executive Officer (Iron & Steel Div. - II , Iron & Steel Div.-III, Automotive Steel Products Div.) Member of the Board	Managing Executive Officer (Iron & Steel Div. - II , Iron & Steel Div.-III, Automotive Steel Products Div.) Member of the Board
Kazunori Maruyama	Executive Officer CFO Member of the Board	Executive Officer CFO Member of the Board
Shuichi Okazaki	Corporate Auditor	Corporate Auditor
Osamu Tsukada	Corporate Auditor	Corporate Auditor
Yutaka Shimizu	Executive Officer Iron & Steel Div.- I	Executive Officer Iron & Steel Div.- I
Toshihiko Takahashi	Executive Officer Iron & Steel Div.- II	Executive Officer Iron & Steel Div.- II
Masafumi Nishimoto(○)	Executive Officer Iron & Steel Div.-III	Senior Operating Officer, Iron & Steel Div.-III
Akira Suzuki	Executive Officer Automotive Steel Products Div.	Executive Officer Automotive Steel Products Div.

Kiyoshi Tomikawa	Executive Officer Tubular Products Div.	Executive Officer Tubular Products Div.
Yasuhiro Tanaka(○)	Executive Officer Osaka Div.	General Manager Specialty Steel & Wire Rods Dept. Automotive Steel Products Div.
Kunihiro Yamanouchi	Executive Officer General Manager for the Americas & CEO of Marubeni-Itochu Steel America Inc.	Executive Officer General Manager for the Americas & CEO of Marubeni-Itochu Steel America Inc.
Kazuaki Shimada	Executive Officer General Manager for Asia & Oceania	Executive Officer General Manager for Asia & Oceania
Satoshi Tanaka(○)	Executive Officer General Manager for China	General Manager Tin Mill Products Dept. Iron & Steel Div.- II
Akio Nakazato	Executive Officer General Manager, Corporate Planning & Coordination Dept.	Executive Officer General Manager, Corporate Planning & Coordination Dept.

For further information, please contact: https://www.benichu.com/inquiry/index_e.html