



November 15, 2010

TonenGeneral Sekiyu K.K.
(Stock Code: 5012 Tokyo Stock Exchange)
Representative Director, President
P. P. Ducom

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Public and Government Affairs,
ExxonMobil Yugen Kaisha

Announcement of Retirement of a Director

TonenGeneral Sekiyu K.K. announces that the following Director and General Manager has elected to resign.

Name: Kyoji Yoshida
Title: Director and General Manager
Effective date: November 12, 2010

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[The official language for TonenGeneral'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 does not accept responsibility for the accuracy of the translations, and reference should be made to the original Japanese language materials.]