



September 6, 2013

TonenGeneral Sekiyu K.K.
(Stock Code: 5012 Tokyo Stock Exchange)
Representative Director, President
Jun Mutoh
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Announcement of Change in Director and Executive Officer

TonenGeneral Sekiyu K.K. ("TG" herein) announces the following changes in director and executive officer.

Name	New Position	Current Position
Tomohide Miyata	Managing Director, (in charge) Refining & Distribution, TG (effective Oct. 1, 2013)	Managing Director, (in charge) Refining & Distribution, Kawasaki Refinery Manager, TG
Fumito Fujii	Executive Officer, Kawasaki Refinery Manager, Refining & Distribution, TG (on loan) (effective Oct. 1, 2013)	Senior Executive Officer, Chiba Refinery Manager, Kyokuto Petroleum Industries, Ltd.

[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.]