



March 7, 2008

Press Release

TonenGeneral Sekiyu K.K.
(Stock Code: 5012 Tokyo Stock Exchange)
Representative Director,
Chairman and President
D.G. Wascom
Contact:
Public Affairs
ExxonMobil Yugen Kaisha
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Change of Representative Directors

The Board of Directors of TonenGeneral Sekiyu Kabushiki Kaisha has decided to make the following management changes effective March 26, 2008, following the Company's Annual General Meeting of Shareholders:

(1) Management Changes

Name	New position	Current position
D. G. Wascom	Representative Director, Chairman	Representative Director, Chairman and President
K. Suzuki	Representative Director, President	Representative Director, Vice President
W. J. Bogaty	Representative Director, Managing Director	Director

(2) Reason for the changes

While D. G. Wascom intends to remain an active and engaged member of the Board of Directors, these changes will enlist the complementary skills and experience of top management to address the Company's key objectives.

(3) Effective date

March 26, 2008, following the Company's Annual General Meeting of Shareholders

(Attachment) Profiles of the above Directors

(Attachment)

Profiles of Anticipated New Management

Representative Director, Chairman

Name: D. G. Wascom
Nationality: United States of America
Education: BS in Mechanical Engineering, Louisiana State University, 1978
Date of Birth: April 17, 1956

Career:

February 1979	Joined Exxon Company, USA
January 2000	Manager, Beaumont Refinery (Texas), ExxonMobil Refining and Supply Company, ExxonMobil Corporation
January 2004	Manager, Global Logistics Optimization, ExxonMobil Refining and Supply Company, Exxon Mobil Corporation
February 2005	Vice President, Industrial and Wholesale Fuels, ExxonMobil Fuels Marketing Company, Exxon Mobil Corporation
March 2006	Director, TonenGeneral Sekiyu K.K.
July 2006	Representative Director, Tonen Chemical Corporation (current)
July 2006	Representative Director, Chairman, and President, TonenGeneral Sekiyu K.K. (current)
July 2006	Representative Director, President, ExxonMobil Yugen Kaisha (current)

Representative Director, President

Name: K. Suzuki
Place of birth: Fukuoka
Education: Kyoto University Graduate School of Engineering (Chemical Engineering), 1972
Date of Birth: July 21, 1947

Career:

April 1972	Joined Tonen Corporation
March 2000	Director, Shimizu LNG Company, Ltd. (Current)
July 2000	Operating Officer, Manager, Supply and Distribution, TonenGeneral Sekiyu K.K.
July 2000	Director, ExxonMobil Business Services Yugen Kaisha
March 2001	Director, Manager, Supply and Distribution, TonenGeneral Sekiyu K.K.
July 2001	Representative Director, President, TonenGeneral Kaiun Yugen Kaisha (current)
March 2002	Representative Director, Vice President, Kyokuto Petroleum Industries, Ltd.
March 2002	Representative Director, Managing Director, Manager, Supply and Distribution, TonenGeneral Sekiyu K.K.

June 2002 Director, ExxonMobil Yugen Kaisha (current)
October, 2003 Representative Director, Managing Director, Manager, Supply Dept.,
TonenGeneral Sekiyu K.K.
June 2005 Representative Director, Vice President (in charge of external
relations) TonenGeneral Sekiyu K.K. (current)

Representative Director, Managing Director

Name: W. J. Bogaty
Nationality: United States of America
Education: BA and MA, Yale University
JD, Yale Law School (1972)
Date of Birth: September 13, 1947

Career:
June 1972 Joined Mobil Corporation
February 2000 General Manager (financial affairs), Esso Sekiyu K.K./General Sekiyu
K.K.
July 2000 Representative Director, President, ExxonMobil Business Services
Yugen Kaisha
July 2000 Director, TonenGeneral Sekiyu K.K. (current)
June 2002 Representative Director, Vice President (Services), ExxonMobil
Yugen Kaisha (current)
November 2007 Director, Tonen Chemical Nasu Corp. (current)

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