



June 16, 2009

Press Release

TonenGeneral Sekiyu K.K.
(Stock Code: 5012 Tokyo Stock Exchange)
Representative Director, President
Kazuo Suzuki
Contact:
Kana Tadokoro,
Public Affairs, ExxonMobil Y.K.
Tel: 03-6713-4378

Change of Representative Director

TonenGeneral Sekiyu K.K. announces an anticipated change in representative director, as follows.

1. Reason for change: Resignation from position
2. Name and position of retiring party
Name: D.G. Wascom
Current position: Representative Director and Chairman
3. Anticipated date of retirement: July 27, 2009
4. Other: It is anticipated that M.J. Aguiar, currently serving as Director, will begin serving as Director and Chairman on July 27, 2009, subject to the decision of the Board of Directors.

###