



April 12, 2012

TonenGeneral Sekiyu K.K.  
 (Stock Code: 5012 Tokyo Stock Exchange)  
 Representative Director, President  
 P. P. Ducom  
 Contact:  
 Public and Government Affairs  
 ExxonMobil Yugen Kaisha  
 Tel: 03-6713-4400

**Announcement of Anticipated Change in Directors**

TonenGeneral Sekiyu K.K. announces the following anticipated change in Directors.

1. Change in Directors (anticipated effective June 1, 2012)

Name	New	Current
P.P. Ducom (Holding stock: 0 share)	Representative Director, Chairman (Coverage) Financial Services, General Services, Human Resources	Representative Director, President
Jun Mutoh (Holding stock: 2,000 shares)	Representative Director, President (Coverage) Safety, Security, Health & Environment, Refining & Distribution, Manufacturing, Research & Engineering, Public & Government Relations	Representative Director, Managing Director
Takashi Hirose (Holding stock: 0 share)	Representative Director and Vice President (Coverage) Marketing & Sales, Marketing & Supply Coordination, Supply & Trading, Corporate Planning	Director
Masaaki Funada	Director, Vice President (Coverage) Chemical, Lubricants & Specialties	Director (Independent Director)
Harunari Miyashita	Senior Managing Director (In charge) Lubricants & Specialties	Director
Tomohide Miyata	Managing Director (In charge) Kawasaki Refinery	Director
Toyofumi Imazawa	Managing Director (In charge) Marketing & Sales	Director
D.R. Csapo	Director (In charge) Financial Services	Director
Yasushi Onoda	Director (In charge) Chemical	Director
Yukinori Ito	Director (Independent Director)	Director (Independent Director)

(Note) Change in Independent Director: Masaoki Funada has acted as an Independent Officer and has been registered as such under TSE regulations. With the change in his responsibilities, Masaoki Funada will cease to be an Independent Officer. Consequently, the Company will have three Independent Officers commencing on June 1, 2012 rather than four.

2. Directors intending to resign

Name	Current
M.J. Aguiar	Director, Chairman
S.K. Arnet	Director

3. Reason: Management changes to reflect TonenGeneral Sekiyu K.K.'s acquisition of a 99% interest in ExxonMobil Yugen Kaisha and to reflect Exxon Mobil Corporation ceasing to have a controlling interest in the Company as announced on January 29, 2012, and expected to become effective June 1, 2012. Consistent with the agreement made on the same day, M.J. Aguiar and S.K. Arnet will resign, and P.P. Ducom and D.R. Csapo will continue to assume directorship positions.

4. Anticipated list of General Managers (effective June 1, 2012)

Name	Responsibility
Yasuhiko Oshida	Sakai Refinery Manager
Tomoki Kakuta	Public & Government Relations
Takahiro Honda	Wakayama Refinery Manager
Yuji Saita	Supply & Trading Division Manager
Satoru Watanabe*	Safety, Security, Health & Environment Division Manager
Yoshihiro Sato*	Manufacturing Research & Engineering Division Manager
Kei Hara*	Corporate Planning Division Manager
Toshiyuki Yokota*	Crude & Product Trading Manager
Junichi Nishimura*	TonenGeneral Research Center Manager
Kenichi Taniguchi	General Services
Yoji Kuwano*	Controller's
Shinkichi Zoshima*	Treasurer's
Hideaki Sasaki*	Human Resources
Tsutomu Iwasaki*	Chemical Supply, Marketing & Sales
Hiroyuki Yokota*	Law & Secretariat

\* Anticipated new General Manager

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Attachment: Brief biography of anticipated Representative Director, President

*[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 web site. 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.]*

## Brief biography of anticipated Representative Director, President, TonenGeneral Sekiyu K.K.

Name: Jun Mutoh  
Birthplace: Kanuma, Tochigi Prefecture  
Degree: MBA, Graduate School of Business Administration, Keio University (1993)  
BA in Engineering, Yokohama National University (1982)  
Birthday: August 20, 1959



### Career Overview

1982            Joined General Sekiyu K.K. (current TonenGeneral Sekiyu K.K.)  
1999            Engineering Manager, Technology Center  
2000            Project Service Manager, Japan Regional Engineering Office,  
TonenGeneral Sekiyu K.K.  
2002            Process & Equipment Manager, Japan Regional Engineering Office  
Equipment Technology Manager, Japan Regional Engineering Office  
2004            Director, Wakayama Refinery Manager  
2006            Representative Director, Managing Director, and Wakayama Refinery Manager  
Director, Kyokuto Petroleum Industry Ltd.  
2006            Representative Director, Managing Director, and Kawasaki Refinery Manager  
2012            Representative Director, Managing Director (current)  
June 1, 2012   Representative Director, President (anticipated)