

June 24, 2015

TonenGeneral Sekiyu K.K.

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**Announcement of Anticipated Changes in Executive Officers**

TonenGeneral Sekiyu K.K. announce the following anticipated changes in executive officers and directors.

Effective July 1, 2015

Name	New Position	Current Position
Hisashi Kakinoki	Executive Officer, Chiba Refinery Manager, TonenGeneral Sekiyu K.K.	Executive Officer, Chiba Refinery General Manager, Kyokuto Petroleum Industries, Ltd.

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*[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.]*