



February 6, 2013

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

TonenGeneral Sekiyu K.K. announces the following anticipated change in Representative Director, Chairman.

1. Anticipated retiring Representative Director: P.P. Ducom
2. Current position: Representative Director, Chairman
3. Anticipated date of retirement: March 26, 2013
4. Reason: Expiration of term
5. It is also anticipated that, in succession to his Director position, G.W. Wilson, Director, Asia Pacific Refining for ExxonMobil Asia Pacific Pte. Ltd., will be selected by the TG Board to be candidate to be elected Director at the annual general meeting of shareholders scheduled this March.
6. The new management structure including the chairman's post is expected to be announced by the end of February.

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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.]