

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 Management of Subsidiaries

TonenGeneral Sekiyu K.K. announces anticipated changes in management of its subsidiaries, Tonen Chemical Corporation and Tonen Technology Godo Kaisha, as follows.

1. Tonen Chemical Corporation (anticipated effective June 1, 2012)

Anticipated Operating Committee Member	Current
President: Yasushi Onoda	President (Operating Committee Member): P.P. Ducom
General Manager: P.P. Ducom	General Manager(Operating Committee Member): D.R.
General Manager: D.R. Csapo	Csapo
General Manager: Toshiaki Ohtomo	General Manager(Operating Committee Member): M.J.
General Manager: Tsutomu Iwasaki	Aguiar
	General Manager(Operating Committee Member):
	Toshiaki Ohtomo
	General Manager: Tsutomu lwasaki

2. Tonen Technology Godo Kaisha (anticipated effective June 1, 2012)

Anticipated Operating Committee Member	Current Operating Committee Member
President: Yasushi Onoda	President: P.P. Ducom
General Manager: Shinichiro Konuma	General Manager: Shinichiro Konuma
General Manager: D.R. Csapo	General Manager: D.R. Csapo
General Manager. B.N. Osapo	Ceneral Manager. B.R. Osapo

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Attachment: Brief biography of anticipated 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 President, Tonen Chemical Corporation / Tonen Technology Godo Kaisha]

Name: Yasushi Onoda

Birthplace: Meguroku, Tokyo

Degree: BA in Economics, Keio University (1985)

Birthday: December 30, 1962



Career Overview

1985	Joined Loa	Nenryo Kogyo	K.K. (current	IonenGeneral	Sekiyu, K.K.)
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2000 Corporate Planning Manager, TonenGeneral Sekiyu K.K.

2001 Manager, Marine Transportation Optimization,

ExxonMobil Asia Pacific Pte. Ltd.

2004 Deputy Manager, Process Department, Kawasaki Refinery,

TonenGeneral Sekiyu, K.K.

2006 Sakai Refinery Manager

2008 General Manager and Sakai Refinery Manager

2009 Senior Advisor, Safety, Security, Health & Environment, Exxon Mobil Corporation

2011 Director, TonenGeneral Sekiyu K.K. (current)

June 1, 2012 President, Tonen Chemical Corporation (anticipated)

President, Tonen Technology Godo Kaisha (anticipated)