

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 Changes in Trade Name, Structure and Management of ExxonMobil Yugen Kaisha

On January 29, 2012, TonenGeneral Sekiyu K.K. ("the Company") announced the intension to acquire 99% of the share capital of current ExxonMobil Yugen Kaisha through a transaction which is expected to close in June 2012. After this transaction is completed, Exxon Mobil Corporation will cease to have a controlling interest in ExxonMobil Yugen Kaisha. In the context of this transaction, the Company announces anticipated changes in trade name, structure and management of ExxonMobil Yugen Kaisha, as follows.

1. Change in trade name and structure (effective May 21, 2012)

Current:	ExxonMobil Yugen Kaisha
New:	EMG Marketing Godo Kaisha

### 2. Change in Management (anticipated effective June 1, 2012)

Anticipated Operating Committee Members	Current
President: Takashi Hirose	Representative Director, President: P.P. Ducom
Vice President: Harunari Miyashita	Representative Director, Vice President:
Vice President: Toyofumi Imazawa	Harunari Miyashita
General Manager: S.K. Arnet	Representative Director, Vice President:
General Manager: Shinkichi Zoshima	S.K. Arnet
General Manager: Toshio Ino	Director: M.J. Aguiar
General Manager: Yoji Kuwano	Director: Kenichi Taniguchi
	Director: Takashi Hirose
	Director: Toyofumi Imazawa
	Director: D.R. Csapo

(Note) As a decision-making body of the company, an operating committee will be set up in accordance with the structure change of the company from a yugen kaisha to godo kaisha.

3. Anticipated list of General Managers (effective June 1, 2012, non-Operating Committee Member)

Name	Responsibility
Masahiro Kimura	OEM Manager, Lubricants & Specialties
Koichi Maeda	Sales and Marketing Manager, Lubricants & Specialties
Soichiro Fukiya	East Japan Sales Manager, Marketing & Sales
Mitsuru Ikeda	West Japan Sales Manager, Marketing & Sales
Tsutomu Iwasaki*	Supply, Marketing & Sales Manager, Chemical
Tomohiro Kamiya*	Fuels Marketing Strategy Implementation Manager, Marketing & Sales
Kiyoshi Miyazawa*	Industrial & Wholesale Manager, Marketing & Sales

\* Anticipated new General Manager

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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, EMG Marketing Godo Kaisha]

Name:	Takashi Hirose
Birthplace:	Yokohama, Kanagawa Prefecture
Degree:	MBA, Dartmouth College (1997)
	BL in Political Science, Keio University (1983)
Birthday:	March 29, 1961



## Career Overview

1988	Joined Mobil Sekiyu K.K. (current ExxonMobil Yugen Kaisha)
1997	SEA Chemical & Special Product Cluster Manager, Mobil Oil Singapore Pte. Ltd.
1998	UK/Ireland Special Product Commercial manager, Mobil Oil Co. Ltd.
2000	Asia Pacific Commercial Vehicle Sales Manager, ExxonMobil Asia Pacific Pte. Ltd.
2002	Japan CORS Manager, ExxonMobil Yugen Kaisha President, Chuo Sekiyu Hanbai K.K.
2004	Asia Pacific Special Project Manager, ExxonMobil Yugen Kaisha
2005	Senior Strategy Advisor, Global Strategic Planning, Exxon Mobil Corporation
2007	Assistant Fuels Marketing Manager, Planning and Projects, ExxonMobil Yugen Kaisha
2008	Director, Retail Manager, ExxonMobil Yugen Kaisha (current)
2012	Director, TonenGeneral Sekiyu K.K. (current)
June 1, 2012	President, EMG Marketing Godo Kaisha (anticipated) Representative Director, Vice President, TonenGeneral Sekiyu K.K. (anticipated)