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Announcement of Anticipated Changes in Executive Officers

EMG Marketing Godo Kaisha announces the following anticipated changes in executive officers.

Effective August 1, 2014

| Lifective August 1, 2014 | | |
|--------------------------|--|---|
| Name | New Position | Current Position |
| Tomohiro Kamiya | Executive Officer, East Japan Sales Manager, Marketing & Sales | Executive Officer, East Japan Sales Manager and FM Strategy Implementation Manager, Marketing & Sales |
| Tomotaka Yoshikawa | Executive Officer, FM Strategy Implementation Manager, Marketing & Sales | Refining & Distribution, Sakai Process Dept. Manager, TonenGeneral Sekiyu K.K. |

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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.]