

February 21, 2013

TonenGeneral Sekiyu K.K.

(Stock Code: 5012 Tokyo Stock Exchange)

Representative Director, President

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## Anticipated Change in Management of TonenGeneral Sekiyu K.K.'s subsidiary

TonenGeneral Sekiyu K.K. ("the Company") announces the following anticipated changes in Management of EMG Marketing Godo Kaisha, subsidiary of the Company.

Change in Management (Management Committee Members) (Anticipated effective March 26, 2013)

Name	New	Current
Takashi Hirose	President	President
Toyofumi Imazawa	Vice President Marketing & Sales Manager	Vice President Marketing & Sales Manager
Harunari Miyashita	General Manager Executive Advisor	Vice President Lubricants & Specialties Manager
S.K. Arnet <sup>(*)</sup>	-	General Manager
Shinkichi Zoshima	General Manager	General Manager
	Treasurer	Treasurer
Toshio Ino	General Manager	General Manager
	Marketing & Supply Coordination Manager	Marketing & Supply Coordination Manager
Yoji Kuwano	General Manager Controller	General Manager Controller
Takahiro Honda	General Manager(New)	General Manager, TonenGeneral Sekiyu K.K.
	Lubricants & Specialties Manager	Wakayama Refinery Manager
(*) <b>0</b> 14 A	" = 1	

<sup>(°)</sup>S.K. Arnet will retire effective February 28, 2013 (previously announced).

(Reference) General Managers (excluding Management Committee Members)

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Name	Responsibility	
Masahiro Kimura	Global Accounts Manager, Lubricants & Specialties	
Koichi Maeda	PCIMA 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	

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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.]