



February 21, 2013

TonenGeneral Sekiyu K.K.
 (Stock Code: 5012 Tokyo Stock Exchange)
 Representative Director, President
 Jun Mutoh
 Contact:
 Public and Government Relations
 EMG Marketing Godo Kaisha
 Tel: 03-6713-4400

Announcement of Anticipated Change in Directors and General Managers

TonenGeneral Sekiyu K.K. (herein referred to as “TonenGeneral”) announces the following anticipated changes in Directors and their scope of Coverage/In-charge including the previously announced retirement of P.P. Ducom, which will be effective after the 93rd Annual General Meeting of Shareholders scheduled on March 26, 2013. The company is also announcing changes in General Managers to become effective at the same time.

(1) Coverage/In-charge of Directors

Name	New	Current
Jun Mutoh	Representative Director, President (Coverage) <u>Corporate</u> ⁽¹⁾	Representative Director, President (Coverage) Safety, Security, Health & Environment; Refining & Distribution; Manufacturing, Research & Engineering; Public & Government Relations
Takashi Hirose	Representative Director, Vice President (Coverage) <u>Refining & Distribution; Manufacturing, Research & Engineering; Marketing & Sales; Marketing & Supply Coordination; Supply & Trading</u>	Representative Director, Vice President (Coverage) Marketing & Sales; Marketing & Supply Coordination; Supply & Trading; Corporate Planning
Masaoki Funada	Director, Vice President (Coverage) Chemical; Lubricants & Specialties; <u>General Services</u>	Director, Vice President (Coverage) Chemical; Lubricants & Specialties
D.R. Csapo	<u>Managing Director</u> (Coverage) Financial Services	Director (In charge) Financial Services
Tomohide Miyata	Managing Director (In charge) <u>Refining & Distribution; Kawasaki Refinery</u>	Managing Director (In charge) Kawasaki Refinery
Toyofumi Imazawa	Managing Director (In charge) Marketing & Sales	Managing Director (In charge) Marketing & Sales
Yasushi Onoda	Director (In charge) Chemical	Director (In charge) Chemical
G.W. Wilson ^(**)	Director (New)	Director, Asia Pacific Refining for ExxonMobil Asia Pacific Pte. Ltd.

Yukinori Ito	Director (Independent Director)	Director (Independent Director)
--------------	---------------------------------	---------------------------------

^(*)Stands for Human Resources; Law; Public & Government Relations; Corporate Planning; and Safety, Security, Health & Environment.

^(**)G.W. Wilson will assume the company Director position in addition to his current position.

(2) Anticipated retiring directors

Name	Current
P.P. Ducom	Representative Director, Chairman
Harunari Miyashita ^(*)	Senior Managing Director (In charge) Lubricants & Specialties

^(*)Harunari Miyashita will become General Manager, Executive Advisor of EMG Marketing Godo Kaisha, a 99% subsidiary of TonenGeneral.

(3) Anticipated change in General Managers

Name	New	Current
Tomoki Kakuta	Wakayama Refinery Manager	Public & Government Relations
Takahiro Honda	Lubricants & Specialties	Wakayama Refinery Manager
Yuji Saita	Supply & Trading Manager	Supply & Trading Manager
Satoru Watanabe	Safety, Security, Health & Environment Division Manager	Safety, Security, Health & Environment Division Manager
Yoshihiro Sato	Manufacturing Research & Engineering Division Manager	Manufacturing Research & Engineering Division Manager
Kei Hara	Corporate Planning Division Manager	Corporate Planning Division Manager
Toshiyuki Yokota	Crude & Product Trading Manager	Crude & Product Trading Manager
Junichi Nishimura	TonenGeneral Research Center Manager	TonenGeneral Research Center Manager
Kenichi Taniguchi	General Services	General Services
Yoji Kuwano	Controller's	Controller's
Shinkichi Zoshima	Treasurer's	Treasurer's
Hideaki Sasaki	Human Resources	Human Resources
Tsutomu Iwasaki	Chemical Supply, Marketing & Sales	Chemical Supply, Marketing & Sales
Hiroyuki Yokota	Law & Secretariat	Law & Secretariat
Toshiaki Ohtomo	Sakai Refinery Manager	Sakai Refinery Manager
Yoshikazu Yokoi	Public & Government Relations (New)	Strategy Development Manager

(4) Reason

To ensure continued sound business decision making

(5) Anticipated effective date

March 26, 2013 (after the Annual General Meeting of Shareholders)

###

[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.]