

Company Name: Mitsubishi Corporation

Representative: Takehiko Kakiuchi, President and CEO

Company Code: 8058

Registered Address: 2-3-1 Marunouchi, Chiyoda-ku, Tokyo, Japan

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## Notice Regarding Change in Duties and Responsibilities of Director

Mitsubishi Corporation hereby announces that the Board of Directors today approved the following proposed change to representative directors.

## 1. Change

	Current	New	Effective Date
Yasuhito Hirota	Executive Vice President, Corporate Functional Officer, Regional Strategy for Japan (Concurrently) General Manager, Kansai Branch	Retiring	January 19, 2018

## 2. Reason for Change

Resignation tendered on his own accord.