



Public Relations Group, Corporate Communications Unit
Akasaka Biz Tower, 5-3-1 Akasaka, Minato-ku, Tokyo 107-6332 JAPAN

23 May 2011

Changes of Director and other Senior Management

INPEX CORPORATION hereby announces that the following changes of director and other senior management are decided at a board of directors meeting today.

A candidate for a statutory auditor is subject to the approval of the 5th annual general shareholders meeting to be held on 28 June, 2011 and a board of statutory auditors meeting following the shareholders meeting.

Changes of Director and other Senior Management (as of 28 June, 2011)

1. Changes of Director

Retiring Director

Name	Current Title	New Title
Katsujiro Kida	Director Senior Executive Vice President Senior Vice President, Corporate Strategy & Planning Senior Vice President, Abu Dhabi Project	<u>Advisor</u> ^{Note}

Note: Katsujiro Kida remains as Representative Director President & CEO of Japan Oil Development Co., Ltd. and Representative Director President & CEO of INPEX ABK, Ltd.

2. Changes of Statutory Auditors

(1) New Statutory Auditor

Name	Current Title	New Title
Yoshitsugu Takai	Managing Executive Officer Senior Vice President, Logistics & IMT	<u>Statutory Auditor</u>



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(2) Retiring Statutory Auditor

Name	Current Title	New Title
Shigeru Hayashi	Statutory Auditor	<u>Advisor</u>

3. Changes of Executive Officers

(1) New Executive Officers

Name	Current Title	New Title
Yoshiro Ishii	General Manager, New Business Planning Unit Corporate Strategy & Planning Division	<u>Executive Officer.</u> <u>Vice President.</u> <u>Corporate Strategy & Planning</u> General Manager, New Business Planning Unit Corporate Strategy & Planning Division
Toshiya Oshita	Senior Coordinator, Africa Unit America & Africa Project Division Teikoku Oil Libya UK LTD ^{Note} General Manager, Tripoli Office	<u>Executive Officer.</u> <u>Vice President.</u> <u>Technical Headquarters</u> <u>General Manager.</u> <u>Technical Resources Unit</u> Teikoku Oil Libya UK LTD ^{Note} General Manager, Tripoli Office

Note: Teikoku Oil Libya UK LTD is a subsidiary of INPEX CORPORATION.

(2) Advancement of Executive Officers

Name	Current Title	New Title
Kazuo Yamamoto	Executive Officer, Vice President, Technical Headquarters General Manager, Technical Resources Unit Technical Division	<u>Managing Executive Officer,</u> <u>Senior Vice President,</u> <u>Logistics & IMT</u>
Kazuhiko Itano	Executive Officer, Vice President, Corporate Strategy & Planning General Manager, Corporate Communications Unit Corporate Strategy & Planning Division	<u>Managing Executive Officer,</u> Vice President, Corporate Strategy & Planning
Shuhei Miyamoto	Executive Officer, Vice President, Corporate Strategy & Planning General Manager, Corporate Strategy & Planning Unit Corporate Strategy & Planning Division	<u>Managing Executive Officer,</u> Vice President, Corporate Strategy & Planning
Yoshikazu Kurasawa	Executive Officer, Vice President, Corporate Strategy & Planning General Manager, Business Development & Legal Unit Corporate Strategy & Planning Division	<u>Managing Executive Officer,</u> Vice President, Corporate Strategy & Planning



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(3) Changes of Title of Executive Officers

Name	Current Title	New Title
Noboru Tezuka	Director Senior Managing Executive Officer, Senior Vice President, Eurasia & the Middle East	Director Senior Managing Executive Officer, Senior Vice President, Eurasia & the Middle East <u>Senior Vice President,</u> <u>Abu Dhabi Project</u>
Wataru Tanaka	Director Managing Executive Officer Senior Vice President, General Administration	Director Managing Executive Officer, Senior Vice President, General Administration <u>Senior Vice President,</u> <u>Corporate Strategy & Planning</u>

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