

May 12, 2017

Announcement of Changes of Executives

JX Nippon Oil & Gas Exploration Corporation (President: Mr. Shunsaku Miyake) announces the following changes of executives. The new appointment of auditor is subject to the approval of the ordinary general meeting of shareholders to be held on June 28.

1. Changes of Corporate Auditors

(1) New Appointment

Date	Name	Current Position	New Position
June 28	Toshihiko Ogawa	Senior Vice President, Executive Regional Officer, Americas, JXTG Nippon Oil & Energy Corporation	Corporate Auditor

(2) Retirement

Date	Name	Current Position
June 28	Takashi Setogawa	Corporate Auditor

2. Retirement of Executive Officer

(1)

Date	Name	Current Position	New Position
June 20	Hirotsugu Takeshita	Executive Officer Deputy Executive Director of Business Division 1	Corporate Auditor, JX Engineering Corporation

Executives

(as of June 28, 2017)

1. Directors on Board

Representative Director, President	Shunsaku Miyake
Director	Seiichi Nakamura
Director	Hiroshi Hosoi
Director	Akira Omachi
Director	Hironori Wasada
Director	Hidetoshi Ohashi
Director	Yoshiaki Ueda

2. Auditors

Corporate Auditor	Yoshikazu Kurumizawa
Corporate Auditor	Toshihiko Ogawa
Corporate Auditor	Yuji Nakajima

3. Executive Officers

Chief Executive Officer, President		Shunsaku Miyake
Executive Officer, Executive Vice President	Assistant to President, Executive Director of Corporate Planning Dept.	Seiichi Nakamura
Executive Officer, Executive Vice President	Assistant to President, Special Missions	Hiroshi Hosoi
Executive Officer, Senior Vice President	Executive Director of Corporate Social Responsibility Dept., Finance & Accounting Dept.	Akira Omachi
Executive Officer, Senior Vice President	Executive Director of Business Division 1	Hironori Wasada
Executive Officer, Senior Vice President	Executive Director of Business Division 2	Hidetoshi Ohashi
Executive Officer, Senior Vice President	Executive Director of HSE Dept., Technical Strategy Dept., Technology Management Dept.	Yoshiaki Ueda
Executive Officer, Senior Vice President	Executive Director of General Administration Dept., International Legal Dept., Human Resources Dept.	Akira Tanaka

Executive Officer	General Manager of Project Coordination & Business Development Dept. 2, Business Division 2	Yoshihiko Yamazaki
Executive Officer	General Manager of Kuala Lumpur Office (Chief Representative in Malaysia)	Hisao Tatsumi
Executive Officer	Deputy Executive Director of Business Division 1	Takao Hashimoto
Executive Officer	General Manager of Human Resources Dept.	Ryohei Yoshioka
Executive Officer	Deputy Executive Director of Business Division 2	Takuya Wada
Executive Officer	General Manager of Project Coordination & Business Development Dept. 1, Business Division 1	Makoto Masaki
Executive Officer	General Manager of General Administration Dept.	Koichi Yamashita
Executive Officer	General Manager of Corporate Planning Dept.	Masataka Takakura
Executive Officer	General Manager of Doha Office	Yasuhiko Kotera

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