

MITSUI & CO LTD  
Form 6-K  
February 04, 2009

## **FORM 6-K**

# **SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**Report of Foreign Private Issuer**

**Changes of Directors and Executive Officers**

**Pursuant to Rule 13a-16 or 15d-16**

**of the Securities Exchange Act of 1934**

**For the month of February 4, 2009**

**Commission File Number 09929**

## **Mitsui & Co., Ltd.**

**(Translation of registrant's name into English)**

**2-1, Ohtemachi 1-chome Chiyoda-ku, Tokyo 100-0004 Japan**

**(Address of principal executive offices)**

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

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Form 20-F  X  Form 40-F \_\_\_\_\_

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): \_\_\_\_\_

Note: Regulation S-T Rule 101(b)(1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annual report to security holders.

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): \_\_\_\_\_

Note: Regulation S-T Rule 101(b)(7) only permits the submission in paper of a Form 6-K if submitted to furnish a report or other document that the registrant foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organized (the registrant's home country), or under the rules of the home country exchange on which the registrant's securities are traded, as long as the report or other document is not a press release, is not required to be and has not been distributed to the registrant's security holders, and, if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR.

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes \_\_\_\_\_ No  X

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):  82-\_\_\_\_\_

**Signatures**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: February 4, 2009

**MITSUI & CO., LTD.**

By: /s/ Junichi Matsumoto  
Name: Junichi Matsumoto  
Title: Executive Director  
Executive Vice President

Chief Financial Officer

February 3, 2009

Mitsui & Co.,Ltd.

News Release

To whom it may concern

**Changes of Directors and Executive Officers**

We hereby inform the promotion and related personnel changes for Executive Officers (Shikko-Yakuin) effective from April 1, 2009 which was approved at our Board of Directors meeting today.

**Content list**

- I. Promotion & Related Personnel Changes for Executive Officers;
  - 1) Promoted Executive Officers (Shikko-Yakuin); April 1, 2009
  - 2) Newly appointed Executive Officers; April 1, 2009
  - 3) Related Personnel Changes for Executive Officers; April 1, 2009
  - 4) Retiring of Executive Officers; March 31, 2009
  
- II. Newly appointed Directors/Retiring of Directors;
  - 1) Newly appointed Directors; June, 2009
  - 2) Retiring of Directors; June, 2009
  
- III. Corporate Auditors;
  - 1) Newly appointed Corporate Auditors; June, 2009
  - 2) Retiring of Corporate Auditor; June, 2009
  
- IV. Related Personnel Changes; April 1, 2009
  
- V. Notice of Reorganization of Business Units (effective from April 1, 2009)

For further information, please contact

Mitsui & Co., Ltd.  
Corporate Communications Division  
Tel: +81-3-3285-7562  
Investor Relations Division  
Tel: +81-3-3285-7910

**I. Promotion & Related Personnel Changes for Executive Officers:**

1) Promoted Executive Officers (Shikko-Yakuin); 9 People  
April 1, 2009

<b>Name</b>	<b>New</b>	<b>Present</b>
Takao Omae	Senior Executive Managing Officer	Executive Managing Officer; Chief Operating Officer of Infrastructure Projects Business Unit
Koji Nakamura	Senior Executive Managing Officer; Chief Operating Officer of EMEA (Europe, the Middle East and Africa) Business Unit	Executive Managing Officer; General Manager of Osaka Office
Masaaki Fujita	Senior Executive Managing Officer; Chief Operating Officer of Americas Business Unit	Executive Managing Officer; Chief Operating Officer of Foods & Retail Business Unit
Osamu Koyama	Executive Managing Officer; President & CEO of Mitsui Global Strategic Studies Institute	Managing Officer; Deputy Chief Operating Officer of Americas Business Unit
Shigeru Hanagata	Executive Managing Officer; General Manager of Nagoya Office	Managing Officer; Chief Operating Officer of Motor Vehicles Business Unit
Masayoshi Komai	Executive Managing Officer; Chief Operating Officer of Marine & Aerospace Business Unit	Managing Officer; Chief Operating Officer of Marine & Aerospace Business Unit
Yoshinori Setoyama	Executive Managing Officer; Chief Operating Officer of Basic Chemicals Business Unit	Managing Officer; Chief Operating Officer of First Chemicals Business Unit
Masahiko Okamura	Executive Managing Officer; General Manager of Osaka Office	Managing Officer; Chief Operating Officer of Second Consumer Service Business Unit
Masaaki Iida	Executive Managing Officer; Chief Operating Officer of Transportation Logistics Business Unit	Managing Officer; Chief Operating Officer of Transportation Logistics Business Unit

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2) Newly appointed Executive Officers; 7 people  
April 1, 2009

<b>Name</b>	<b>New</b>	<b>Present</b>
Noritaka Tanaka	Managing Officer; General Manager of Investment Administration Division	Associate Director; General Manager of Tohoku Office
Susumu Uneno	Managing Officer; Chief Operating Officer of Performance Chemicals Business Unit	Deputy Chief Operating Officer of Second Chemicals Business Unit
Kazuhiko Fukuchi	Managing Officer; Chief Operating Officer of Consumer Service Business Unit	Deputy Chief Operating Officer of First Consumer Service Business Unit
Shintaro Ambe	Managing Officer; Chief Operating Officer of Infrastructure Projects Business Unit	Deputy Chief Operating Officer of Financial Markets Business Unit
Motomu Takahashi	Managing Officer; Deputy Chief Operating Officer of Americas Business Unit	Chairman of the board of Director of Steel Technologies, Inc.
Mitsuo Hidaka	Managing Officer; Chief Operating Officer of Energy Business Unit II	General Manager of Planning & Administrative Division, Mineral & Metal Resources Business Unit
Ichizo Kobayashi	Managing Officer; Chief Operating Officer of Motor Vehicles Business Unit	Deputy Chief Operating Officer of Motor Vehicles Business Unit

3) Related Personnel Changes for Executive Officers; 11 people  
April 1, 2009

<b>Name</b>	<b>New</b>	<b>Present</b>
Norinao Iio	Senior Executive Managing Officer	Senior Executive Managing Officer; Chief Operating Officer of EMEA (Europe, the Middle East and Africa) Business Unit
Seiichi Tanaka	Representative Director	Representative Director
	Senior Executive Managing Officer; Chief Information Officer; Chief Privacy Officer	Senior Executive Managing Officer; Chief Privacy Officer
Junichi Mizonoue	Executive Managing Officer; President of Mitsui & Co. (Thailand) Ltd.	Executive Managing Officer; Chief Operating Officer of Second Chemicals Business Unit

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<b>Name</b>	<b>New</b>	<b>Present</b>
Terukazu Okahashi	Managing Officer; President of Mitsui & Co. (Canada) Ltd.	Managing Officer; Deputy General Manager of Osaka Office
Katsumi Ogawa	Managing Officer; Deputy Chief Operating Officer of Americas Business Unit	Managing Officer; Chief Operating Officer of Financial Markets Business Unit
Akio Yamamoto	Managing Officer; Representative Director, President & CEO of Mitsui Bussan Plastics Trade Co., Ltd.	Managing Officer; President of Mitsui & Co. (Thailand) Ltd.
Noriaki Sakamoto	Managing Officer; Deputy Chief Operating Officer of EMEA (Europe, the Middle East and Africa) Business Unit	Managing Officer; President of Mitsui & Co. (Canada) Ltd.
Joji Okada	Managing Officer; Assistant to Chief Financial Officer; General Manager of Global Controller Division	Managing Officer; General Manager of Accounting Division
Takashi Fukunaga	Managing Officer; Chief Operating Officer of Foods & Retail Business Unit	Managing Officer; Deputy Chief Operating Officer of EMEA (Europe, the Middle East and Africa) Business Unit
Shuji Nakura	Managing Officer; Chief Operating Officer of IT Business Unit	Managing Officer; General Manager of Investment Administration Division
Mitsuhiko Kawai	Managing Officer; Chief Operating Officer of Financial Markets Business Unit	Managing Officer; Chief Operating Officer of Energy Business Unit II



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4) Retiring of Executive Officers; 8 people  
March 31, 2009

<b>Name</b>	<b>New</b>	<b>Present</b>
Toshihiro Soejima	Director (as of April.1, 2009)	Representative Director  Executive Vice President
Motokazu Yoshida	Director (as of April.1, 2009)	Representative Director  Executive Vice President; Chief Information Officer
Yasunori Yokote	Counselor (as of April.1, 2009)	Executive Vice President; Chief Operating Officer of Americas Business Unit
Jitsuro Terashima	Retiree	Executive Managing Officer; President & CEO of Mitsui Global Strategic Studies Institute
Kenichi Yamamoto	Retiree	Executive Managing Officer; Chief Operating Officer of First Consumer Service Business Unit
Toshio Awata	Retiree	Executive Managing Officer; General Manager of Nagoya Office
Masaaki Murakami	Retiree	Managing Officer; President of Mitsui & Co.Korea Ltd.
Osamu Takahashi	Retiree	Managing Officer; Chief Operating Officer of IT Business Unit

**II. Newly appointed Directors/Retiring Directors; June, 2007**

1) Newly appointed Directors; 2 people  
June 2009\*

<b>Name</b>	<b>New</b>	<b>Present</b>
Norinao Iio	Representative Director	Senior Executive Managing Officer (As of April 1, 2009)
	Senior Executive Managing Officer	
Takao Omae	Representative Director	Senior Executive Managing Officer (As of April 1, 2009)
	Senior Executive Managing Officer	

2) Retiring of Directors; 3 people  
June 2009\*

<b>Name</b>	<b>New</b>	<b>Present</b>
Nobuo Ohashi	Counselor	Director (As of April 1, 2009)
Toshihiro Soejima	Counselor	Director (As of April 1, 2009)
Motokazu Yoshida	Counselor	Director (As of April 1, 2009)
Please note that:		

\* appointment of Directors is subject to approval at the upcoming General Meeting of Shareholders to be held in June, 2009.

\* retiring of Directors will be effective on the close of the upcoming General Meeting of Shareholders to be held in June, 2009.

**III. Corporate Auditors; June, 2009**

1) Newly appointed Corporate Auditors: 1 people  
June 2009\*

<b>Name</b>	<b>New</b>	<b>Present</b>
Hiroyasu Watanabe	Corporate Auditor	

2) Retiring of Corporate Auditor; 2 people  
June 2009\*

<b>Name</b>	<b>New</b>	<b>Present</b>
Tasuku Kondo	Retiree	Corporate Auditor
Ko Matsukata	Retiree	Corporate Auditor

Please note that:

\* appointment of Corporate Auditors are subject to approval at the upcoming General Meeting of Shareholders to be held in June, 2009.

\* retiring of Corporate Auditor will be effective on the close of the upcoming General Meeting of Shareholders to be held in June, 2009.

**IV. Related Personnel Changes; April 1, 2009**

<b>Name</b>	<b>New</b>	<b>Present</b>
Yoshitaka Kuriyama	Associate Director; General Manager of Hokkaido Office	General Manager of Hokkaido Office
Tatsuo Nakayama	Associate Director; President of Mitsui & Co.(Brasil) S.A	President of Mitsui & Co.(Brasil) S.A
Kiyoshi Masuko	Associate Director; Deputy Chief Operating Officer of EMEA (Europe, the Middle East and Africa) Business Unit; Chairman & Managing Director of Mitsui & Co., Middle East Ltd.	EMEA (Europe, the Middle East and Africa) Business Unit, Divisional Operating Officer of Organic Chemicals Division; Mitsui & Co. Europe Plc., Divisional Operating Officer of Organic Chemicals Division
Munetaka Onose	Associate Director; Chief Representative of Mitsui & Co.,Ltd in South West Asia; Managing Director of Mitsui & Co. India Pvt. Ltd.	Chief Representative of Mitsui & Co.,Ltd in South West Asia; Managing Director of Mitsui & Co. India Pvt. Ltd.
Masanari Nagai	Associate Director; President of Mitsui & Co. Korea Ltd.	Assistant to Chief Operating Officer of Infrastructure Projects Business Unit

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<b>Name</b>	<b>New</b>	<b>Present</b>
Tamikiyo Hasegawa	Associate Director; Managing Director of Mitsui & Co.(Guangdong) Ltd.; Managing Director of Mitsui & Co.(Guangzhou) Ltd.	Managing Director of Mitsui & Co.(Guangdong) Ltd.; Managing Director of Mitsui & Co.(Guangzhou) Ltd.
Tomoo Takeuchi	Associate Director; General Manager of Secretariat	General Manager of Secretariat
Shigeru Hashimoto	Associate Director; General Manager of Logistics Management Division	General Manager of Logistics Management Division
Toshiaki Urashima	Associate Director; General Manager of Planning & Administrative Division, Marine & Aerospace Business Unit	General Manager of Planning & Administrative Division, Marine & Aerospace Business Unit; General Manager of Planning & Administrative Division, Motor Vehicles Business Unit

**V. Notice of Reorganization of Business Units (effective from April 1, 2009)**

Please refer to the attached sheets.







