



January 10, 2020

For Translation Purposes Only

Infrastructure Fund Issuer:
Enex Infrastructure Investment Corporation
Takayuki Yamamoto, Executive Officer
(Securities Code: 9286)

Asset Management Company:
Enex Asset Management Co., Ltd.
Takayuki Yamamoto, Representative Director,
President and CEO
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Notice Concerning Change in Representative Director at Asset Management Company

Enex Infrastructure Investment Corporation (hereinafter “EII”) announces that Enex Asset Management Co., Ltd., the asset management company to which EII entrusts the management of its assets, received the resignation request from Takayuki Yamamoto, Representative Director, President and CEO and decided at its Board of Directors’ meeting held today to change Representative Director, President and CEO as follows.

1. Representative Director, President and CEO to be appointed (as of March 1, 2020)

Name	New title	Current position (as of today)
Keiichi Matsuzuka (Note)	Representative Director, President and CEO	Managing Officer and Executive Advisory Officer for Power & Utility Division of Itochu Enex Co., Ltd. Director of Enex Asset Management Co., Ltd.

(Note) The career summary of Representative Director, President and CEO to be appointed is shown in the attachment. The scheduled appointee will retire from Itochu Enex Co., Ltd. before assuming the office of Representative Director, President and CEO and thus will not be holding concurrent positions.

2. Representative Director, President and CEO to retire (as of February 29, 2020)

Name	Former title
Takayuki Yamamoto	Representative Director, President and CEO

3. Other

Regarding this matter, necessary filings and other procedures will be made in accordance with the Financial Instruments and Exchange Act, Real Estate Brokerage Act, and other related laws and regulations.

*EII website: <https://enexinfra.com/en>



[Attachment]

Career summary of Representative Director, President and CEO to be appointed

Title	Name	Career summary	
Representative Director, President and CEO	Keiichi Matsuzuka	April 1980	Toyo Menka Kaisha, Limited (currently Toyota Tsusho Corporation)
		July 1989	Tomen America Inc. (New York Head Office)
		July 1991	CFO of Tomen Power Corp. (U.S.A.)
		July 1995	General Manager, Asset Management Department, Power Project Development Division of Tomen Corporation (currently Toyota Tsusho Corporation)
		April 2000	Banyu Pharmaceutical Co. Ltd. (currently MSD K.K.)
		October 2002	General Manager of Accounting Department of Banyu Pharmaceutical Co. Ltd.
		December 2003	Representative Director and Vice President of Japan Energy Network Co., Ltd. (currently ENEX Electric Power Co., Ltd.)
		May 2008	Representative Director and President of Japan Energy Network Co., Ltd. (currently ENEX Electric Power Co., Ltd.)
		May 2012	Executive Officer and General Manager, Energy Management Department of Itochu Enex Co., Ltd. Representative Director and President of JEN Holdings Co., Ltd. (currently ENEX Electric Power Co., Ltd.)
		April 2013	Executive Officer; General Manager, Power Project Department; and General Manager, Utility & Engineering Department of Itochu Enex Co., Ltd. Representative Director and President of JEN Holdings Co., Ltd. (currently ENEX Electric Power Co., Ltd.)
		April 2014	Executive Officer and General Manager, Power Project Department of Itochu Enex Co., Ltd. Representative Director and President of JEN Holdings Co., Ltd. (currently ENEX Electric Power Co., Ltd.)
		February 2015	Executive Officer and General Manager, Power Project Department of Itochu Enex Co., Ltd. Representative Director and President of JEN Holdings Co., Ltd. (currently ENEX Electric Power Co., Ltd.)



Title	Name	Career summary	
		<p>April 2015</p> <p>April 2016</p> <p>April 2017</p> <p>April 2018</p> <p>April 2019</p> <p>January 2020</p>	<p>Representative Director and President of Oji-Itochu Enex power retailing Co., Ltd.</p> <p>Executive Officer; Deputy Chief Operating Officer, Power & Utility Division; and General Manager of Power Project Department of Itochu Enex Co., Ltd. Representative Director and President of JEN Holdings Co., Ltd. (currently ENEX Electric Power Co., Ltd.) Representative Director and President of Oji-Itochu Enex power retailing Co., Ltd.</p> <p>Executive Officer and Chief Operating Officer, Power & Utility Division of Itochu Enex Co., Ltd.</p> <p>Managing Officer and Chief Operating Officer, Power & Utility Division of Itochu Enex Co., Ltd.</p> <p>Managing Officer and Deputy Chief Operating Officer, Power & Utility Group of Itochu Enex Co., Ltd.</p> <p>Managing Officer and Executive Advisory Officer for Power & Utility Division of Itochu Enex Co., Ltd. (current position)</p> <p>Appointed as Director of Enex Asset Management Co., Ltd. (current position)</p>