

MITSUI & CO LTD
Form 6-K
January 31, 2006

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 January 31, 2006

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)

Edgar Filing: MITSUI & CO LTD - Form 6-K

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

Form 20-F 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

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: January 31, 2006

MITSUI & CO., LTD.

By: /s/ Kazuya Imai

Name: Kazuya Imai
Title: Executive Director
Senior Executive Managing Officer
Chief Financial Officer

January 31, 2006

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, 2006 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, 2006
- 2) Newly appointed Executive Officers; April 1, 2006
- 3) Related Personnel Changes for Executive Officers; April 1, 2006
- 4) Retiring of Executive Officers; March 31, 2006

II. Newly appointed Directors/Retiring of Directors; June, 2006

III. Related Personnel Changes; April 1, 2006

For further information, please contact
Mitsui & Co., Ltd.
Corporate Communications Division

Edgar Filing: MITSUI & CO LTD - Form 6-K

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); April 1, 2006

10 people

<u>Name</u>	<u>New</u>	<u>Present</u>
Gempachiro Aihara	Executive Vice President; Chief Operating Officer, Asia Business Unit	Senior Executive Managing Officer; Regional Managing Director, Asia
Hiroshi Tada	Executive Vice President	Senior Executive Managing Officer
Ken Abe	Senior Executive Managing Officer; Chief Operating Officer, Europe Business Unit, Managing Director of Mitsui & Co. Europe PLC	Executive Managing Officer; Chief Operating Officer, Iron & Steel Raw Materials and Non-Ferrous Metals Business Unit
Hiroshi Ito	Senior Executive Managing Officer	Executive Managing Officer; Chief Operating Officer, Consumer Service Business Unit
Shinjiro Ogawa	Executive Managing Officer; Chief Operating Officer, Information, Electronics and Telecommunication Business Unit	Managing Officer; Chief Operating Officer, Information, Electronics and Telecommunication Business Unit
Toshimasa Furukawa	Executive Managing Officer; Chief Operating Officer, Power, Transportation & Plant Projects Business Unit	Managing Officer; Chief Operating Officer, Power, Transportation & Plant Projects Business Unit
Jitsuro Terashima	Executive Managing Officer; President, Mitsui Global Strategic Studies Institute	Managing Officer; President, Mitsui Global Strategic Studies Institute

Edgar Filing: MITSUI & CO LTD - Form 6-K

Motonori Murakami	Executive Managing Officer; Assistant to Senior Executive Managing Officer (Corporate Staff Division), Assistant to Chief Financial Officer	Managing Officer; General Manager, General Accounting & Risk Management Division
Koji Nakamura	Executive Managing Officer; Chief Operating Officer, Plastics & Inorganic Chemicals Business Unit	Managing Officer; Chief Operating Officer, Plastics & Inorganic Chemicals Business Unit
Kenichi Yamamoto	Executive Managing Officer; Chief Operating Officer, Lifestyle Business Unit	Managing Officer; General Manager, Human Resources & General Affairs Division

Edgar Filing: MITSUI & CO LTD - Form 6-K

2) Newly appointed Executive Officers; April 1, 2006

7 people

<u>Name</u>	<u>New</u>	<u>Present</u>
Terukazu Okahashi	Managing Officer; Deputy General Manager, Osaka Office	Deputy General Manager, Osaka Office
Osamu Takahashi	Managing Officer; Chief Operating Officer, Consumer Service Business Unit	Deputy Chief Operating Officer, Consumer Service Business Unit
Hideyo Hayakawa	Managing Officer; General Manager, Legal Division	Associate Director; General Manager, Legal Division
Hiraku Shimomaki	Managing Officer; Deputy Managing Director, Divisional Operating Officer, Mitsui & Co. Europe PLC, President, Mitsui & Co. Deutschland GmbH	Divisional Operating Officer, Mitsui & Co. Europe PLC, President, Mitsui & Co. Deutschland GmbH
Shigeru Hanagata	Managing Officer; Deputy Chief Operating Officer, Machinery Business Unit	Deputy Chief Operating Officer, Machinery Business Unit
Masami Iijima	Managing Officer; Chief Operating Officer, Iron & Steel Raw Materials and Non-Ferrous Metals Business Unit	General Manager, Metals & Energy Administrative Division
Seiichi Tanaka	Managing Officer; General Manager, Human Resources & General Affairs Division	General Manger, Machinery, Electronics & Information Administrative Division

Edgar Filing: MITSUI & CO LTD - Form 6-K

3) Related Personnel Changes for Executive Officers; April 1, 2006

4 people

<u>Name</u>	<u>New</u>	<u>Present</u>
Masataka Suzuki	Executive Vice President; Headquarters Director, Mitsui & Co. Europe PLC, Mitsui & Co. Middle East Ltd.	Executive Vice President;
Yasunori Yokote	Senior Executive Managing Officer; Chief Compliance Officer; Chief Privacy Officer; Environmental Matters; Chief Operating Officer, Business Process Re-Engineering Project Headquarters	Senior Executive Managing Officer; Chief Compliance Officer; Chief Privacy Officer; Deputy Chief Operating Officer, Business Process Re-Engineering Project Headquarters
Motokazu Yoshida	Senior Executive Managing Officer; Chief Operating Officer, Americas Business Unit	Senior Executive Managing Officer; Chairman for the Americas
Masaaki Fujita	Managing Officer; Chief Operating Officer, Foods & Retail Business Unit	Managing Officer; Deputy Chief Operating Officer, Foods & Retail Business Unit

4) Retiring of Executive Officers; March 31, 2006

7 people

<u>Name</u>	<u>New</u>	<u>Present</u>
Yushi Nagata	Executive Director	Senior Executive Managing Officer; Chief Operating Officer, Business Process

Edgar Filing: MITSUI & CO LTD - Form 6-K

		Re-Engineering Project
		Headquarters, Headquarters
		Director, Mitsui & Co. Europe
		PLC, Mitsui & Co. Middle East Ltd.
Yasuo Hayashi	Retiree	Executive Vice President;
	(Counselor; As of April 1)	Managing Director, Mitsui & Co.
		Europe PLC
Masayoshi Sato	Retiree	Executive Managing Officer;
		Chief Operating Officer, Foods &
		Retail Business Unit

Edgar Filing: MITSUI & CO LTD - Form 6-K

Takeshi Ohyama	Retiree	Managing Officer; General Representative of Mitsui & Co., Ltd. in Indonesia
Akio Ikeda	Retiree	Managing Officer; Chairman & Managing Director, Mitsui & Co. (Australia) Ltd.
Kyoichi Endo	Retiree	Managing Officer; Deputy Managing Director, Divisional Operating Officer, Mitsui & Co. Europe PLC, Managing Director, Mitsui & Co. UK PLC
Toru Kitamura	Retiree	Managing Officer; Chief Operating Officer, Lifestyle Business Unit

II. Newly appointed Directors/Retiring Directors; June, 2006

1) Newly appointed Directors; June 2006*

<u>Name</u>	<u>New</u>	<u>Present</u>
Hiroshi Ito	Executive Director, Senior Executive Managing Officer	Senior Executive Managing Officer (As of April 1, 2006)
Gregory Clark	Director (*)	
Nobuko Matsubara	Director (*)	
(*)External Director		

2) Retiring of Directors; June 2006**

<u>Name</u>	<u>New</u>	<u>Present</u>
Yushi Nagata	Counselor	Executive Director (As of April 1, 2006)

Please note that:

Edgar Filing: MITSUI & CO LTD - Form 6-K

- * appointment of Directors are subject to approval at the upcoming General Meeting of Shareholders to be held in June, 2006.
- ** retiring of Directors will be effective on the close of the upcoming General Meeting of Shareholders to be held in June, 2006.

III. Related Personnel Changes April 1, 2006

1) April 1, 2006

<u>Name</u>	<u>New</u>	<u>Present</u>
Shigeru Tsuneoka	Associate Director;	Operating Officer;
	Deputy Chief Operating Officer, Power,	Power, Transportation & Plant
	Transportation & Plant Projects	Projects Business Unit
	Business Unit	
Osamu Tanaka	Deputy Chief Operating Officer,	General Manager,
	Organic Chemicals Business Unit	Chemical Administrative Division
Motoyoshi Shiina	Associate Director;	Deputy Chief Operating Officer,
	Deputy Chief Operating Officer,	Lifestyle Business Unit
	Foods & Retail Business Unit	
Tsunehiro Iwatake	Deputy Chief Operating Officer,	General Manager,
	Lifestyle Business Unit	Consumer Products & Services
		Administrative Division
Yuji Takagi	Associate Director;	Associate Director;
	General Manager,	Chairman & Managing Director,
	Sapporo Office	Mitsui & Co., Middle East Ltd.
Masayoshi Komai	Associate Director;	General Manager,
	General Manager,	Tohoku Office
	Tohoku Office	
Ryoichi Matsuyama	Associate Director;	General Manager,
	General Manager,	Fukuoka Office
	Fukuoka Office	
Mitsuhiko Kawai	Deputy Managing Director,	General Manaer,
	Divisional Operating Officer,	Business Development Division
	Mitsui & Co. Europe PLC,	
	Managing Director,	

Edgar Filing: MITSUI & CO LTD - Form 6-K

Hiroshi Yokoyama

Mitsui & Co. UK PLC

Chairman & Managing Director,

Mitsui & Co., Middle East Ltd.

General Manager,

Logistics & Financial Business

Administrative Division

Edgar Filing: MITSUI & CO LTD - Form 6-K

Michihiko Tsunoda	General Manager, Mitsui & Co., Ltd. Kuala Lumpur Branch	General Manager, Strategic Management Department, Machinery , Electronics & Information Administrative Division,
Yoshinori Setoyama	General Representative of Mitsui & Co., Ltd. in Indonesia, Divisional Operating Officer, Asia Business Unit	Managing Director, Mitsui & Co. (Shanghai) Ltd.
Masayasu Nagai	General Manager, Mitsui & Co., Ltd. Manila Branch	General Manager, Logistics & Financial Business Accounting Division
Ken Ozeki	Associate Director; General Representative of Mitsui & Co., Ltd. in Vietnam	General Representative of Mitsui & Co., Ltd. in Vietnam
Yutaka Taka	President, Mitsui & Co. (Taiwan) Ltd. Taipei Head Office	Deputy Chief Operating Officer, Iron & Steel Raw Materials and Non-Ferrous Metals Business Unit
Kazuo Yamaguchi	Deputy Chief Representative of Mitsui & Co., Ltd. in China, Managing Director of Mitsui & Co. (Shanghai) Ltd.	Deputy Chief Representative of Mitsui & Co., Ltd. in China, Deputy Managing Director of Mitsui & Co. (Shanghai) Ltd.
Yasuhide Fukatsu	Associate Director; Chairman & Managing Director, Mitsui & Co. (Australia) Ltd.	Deputy Managing Director, Mitsui & Co. (Australia) Ltd.

2) October 1, 2006

<u>Name</u>	<u>New</u>	<u>Present</u>
Kazuo Yamaguchi	Associate Director; Deputy Chief Representative of Mitsui & Co., Ltd. in China, Managing Director of Mitsui & Co. (Shanghai) Ltd.	Deputy Chief Representative of Mitsui & Co., Ltd. in China, Managing Director of Mitsui & Co. (Shanghai) Ltd.