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MITSUI & CO LTD
Form 6-K
March 04, 2005

FORM 6-K
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

REPORT OF FOREIGN PRIVATE ISSUER

CHANGES OF DIRECTORS, CORPORATE AUDITOR AND EXECUTIVE OFFICERS

PURSUANT TO RULE 13a-16 OR 15d-16
OF THE SECURITIES EXCHANGE ACT OF 1934

For the month of March 4, 2005

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:

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

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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: March 4, 2005

MITSUI & CO., LTD.

By: /s/ Tasuku Kondo

Name: Tasuku Kondo
Title: Executive Director
Executive Vice President
Chief Financial Officer

March 4, 2005

Mitsui & Co., Ltd.

News Release

To whom it may concern

Changes of Directors, Corporate Auditor and Executive Officers

This is to inform you that changes of Directors, Corporate Auditors and Executive Officers were resolved at the meeting of the Board of Directors held on February 25, 2005. The details are as follows:

1. CHANGES OF EXECUTIVE OFFICERS;

1) Promoted Executive Officers: Effective April 1, 2005

Name ----	New ---	Present -----
Tetsuya Matsuoka	Executive Vice President	Senior Executive Managing Officer
Masataka Suzuki	Executive Vice President	Senior Executive Managing Officer
Hiroshi Tada	Senior Executive Managing Officer	Executive Managing Officer; Chairman for the Americas
Yasunori Yokote	Senior Executive Managing	Executive Managing Officer;

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	Officer; Chief Compliance Officer	Chief Compliance Officer
Kazuuya Imai	Senior Executive Managing Officer; Chief Financial Officer	Executive Managing Officer; General Manager, Internal Aud Division
Toshihiro Soejima	Senior Executive Managing Officer; Chief Representative in China	Executive Managing Officer; Chief Representative in China
Takao Sunami	Executive Managing Officer; Chief Operating Officer, Machinery Business Unit	Managing Officer; General Manager, Fukuoka Offi
Junichi Matsumoto	Executive Managing Officer; Chief Operating Officer, Transportation Logistics Business Unit	Managing Officer; Chief Operating Officer, Transportation Logistics Busi

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Name ----	New ---	Present -----
Shunichi Miyazaki	Executive Managing Officer; General Manager, Internal Auditing Division	Managing Officer; General Manager, Consumer Pro & Services Administrative Div
Hiroshi Ito	Executive Managing Officer; Chief Operating Officer, Consumer Service Business Unit	Managing Officer; Chief Operating Officer, Cons Service Business Unit

2) Newly appointed Executive Officers: Effective April 1, 2005

Name ----	New ---	Present -----
Kiyotaka Watanabe	Managing Officer; Chief Operating Officer, Iron & Steel Products Business Unit	President, MITSUI & CO. (CANADA) LTD.
Masaaki Fujita	Managing Officer; Deputy Chief Operating Officer, Foods & Retail Business Unit	Deputy Chief Operating Offi Foods & Retail Business Uni
Junichi Mizonoue	Managing Officer; Chief Operating Officer, Organic Chemicals Business Unit	General Manager, Specialty Chemicals Division
Takao Omae	Managing Officer President, MITSUI BRASILEIRA IMP. E EXP. S.A.	President, MITSUI BRASILEIRA IMP. E EXP. S.A.

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Norinao Iio	Managing Officer; Chief Operating Officer, Energy Business Unit	General Manager, Energy Administrative Division
Osamu Koyama	Managing Officer E.V.P. & General Manager, MITSUI & CO. (U.S.A.), INC.	S.V.P. & General Manager, MITSUI & CO. (U.S.A.), INC.

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3) Related Personnel Changes for Executive Officers: Effective April 1, 2005

Name ----	New ---	Present -----
Motokazu Yoshida	Executive Managing Officer; Chairman for the Americas	Executive Managing Officer; Chief Operating Officer, M Business Unit
Satoru Miura	Executive Managing Officer; General Manager, Nagoya Office	Executive Managing Officer; Chief Operating Officer, Iron & Steel Products Business Unit
Toshimasa Furukawa	Managing Officer; Chief Operating Officer, Power, Transportation & Plant Projects Business Unit	Managing Officer; General Manager, Machinery Electronics & Information Administrative Division
Masaaki Murakami	Managing Officer; President MITSUI & CO. (CANADA) Ltd.	Managing Officer; General Manager, Chemical Administrative Division

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4) Retiring Executive Officers: Effective March 31, 2005

Name ----	New ---	Present -----
Tasuku Kondo	Director	Executive Vice President; Chief Financial Officer
Katsuto Momii	Director	Executive Vice President
Jun Moriyama	Retiree	Executive Managing Officer; General Manager, Nagoya Offi

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Yoshiyuki Kagawa	Retiree	Executive Managing Officer; Chief Operating Officer, Energy Business Unit
Kenji Dewa	Retiree	Executive Managing Officer; Chief Operating Officer, Organic Chemicals Business U
Michio Matsuda	Retiree	Executive Managing Officer; Chief Operating Officer, Pow Transportation & Plant Proje Business Unit
Hirokazu Mizukami	Retiree	Managing Officer; Deputy Chief Operating Offic Foods & Retail Business Unit
Kazuo Tasaka	Retiree	Managing Officer; Deputy Chief Operating Offic Iron & Steel Raw Materials a Non-Ferrous Metals Business

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2. NEWLY APPOINTED DIRECTORS/RETIRING DIRECTORS; JUNE, 2005

1) Newly appointed Directors*

Name ----	New ---	Present (Effective April 1, 20 -----
Hiroshi Tada	Director, Senior Executive Managing Officer	Senior Executive Managing Offi
Kazuya Imai	Director, Senior Executive Managing Officer	Senior Executive Managing Offi

2) Retiring Directors**

Name ----	New ---	Present (Effective April 1, 20 -----
Tasuku Kondo	Retiree	Director
Katsuto Momii	Counselor	Director

Please note that:

- * appointment of Directors are subject to approval at the upcoming General Meeting of Shareholders to be held in June, 2005; and

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** retiring of Directors will be effective on the close of the upcoming General Meeting of Shareholders held in June, 2005.

3. NEWLY APPOINTED CORPORATE AUDITORS/RETIRING OF CORPORATE AUDITORS

1) Newly appointed Corporate Auditor*

Name ----	New ---	Present (Effective April 1, 200 -----
Tasuku Kondo	Corporate Auditor	Director

2) Retiring Corporate Auditor**

Name ----	New ---	Present -----
Makoto Ejima	Counselor	Corporate Auditor

Please note that:

* appointment of Corporate Auditor is subject to approval at the upcoming General Meeting of Shareholders to be held in June, 2005; and

** retiring of Corporate Auditor will be effective on the close of the upcoming General Meeting of Shareholders held in June, 2005.

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FOR FURTHER INFORMATION, PLEASE CONTACT
MITSUI & CO., LTD.

Corporate Communications Division
Tel: +81-3-3285-7564

Investor Relations Division
Tel: +81-3-3285-7910

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