

MITSUI & CO LTD
Form 6-K
February 14, 2008

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 14, 2008

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):

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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 14, 2008

MITSUI & CO., LTD.

By: /s/ Kazuya Imai
Name: Kazuya Imai
Title: Executive Vice President

Chief Financial Officer

February 13, 2008

Mitsui & Co., Ltd.

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, 2008 which was approved at our Board of Directors meeting today.

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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): April 1, 2008

9 people

| Name | New | Present |
|--------------------|--|--|
| Motokazu Yoshida | Representative Director; Executive Vice President; Chief Information Officer | Representative Director; Senior Executive Managing Officer; Chief Information Officer; Chief Operating Officer, Business Process Re-Engineering Project Headquarters |
| Ken Abe | Executive Vice President; Director, Mitsui & Co.(U.S.A.), Inc. | Senior Executive Managing Officer; Chief Operating Officer, EMEA(Europe, the Middle East and Africa) Business Unit |
| Yoshiyuki Izawa | Representative Director; Executive Vice President; Director, Mitsui & Co. Europe Holdings PLC. | Representative Director; Senior Executive Managing Officer; Director, Mitsui & Co. Europe Holdings PLC. |
| Junichi Matsumoto | Representative Director; Executive Vice President; Chief Financial Officer; Chief Compliance Officer | Representative Director; Senior Executive Managing Officer; Chief Compliance Officer; Chief Privacy Officer |
| Toshimasa Furukawa | Senior Executive Managing Officer; Chief Operating Officer, Asia Pacific Business Unit | Executive Managing Officer; Chief Operating Officer, Infrastructure Projects Business Unit |
| Masami Iijima | Executive Managing Officer | Managing Officer; Chief Operating Officer, Mineral & Metal Resources Business Unit |
| Seiichi Tanaka | Executive Managing Officer; Chief Privacy Officer; Director, Mitsui & Co. (Asia Pacific) Pte. Ltd. | Managing Officer; General Manager, Human Resources & General Affairs Division |
| Norinao Iio | Executive Managing Officer; Chief Operating Officer, EMEA (Europe, the Middle East and Africa) Business Unit | Managing Officer; Chief Operating Officer, Energy Business Unit II |
| Hideyo Hayakawa | Executive Managing Officer; General Manager, Internal Auditing Division | Managing Officer; General Manager, Legal Division |

2) Newly appointed Executive Officers: April 1, 2008

8 people

| Name | New | Present |
|--------------------|---|--|
| Joji Okada | Managing Officer; General Manager, Accounting Division | General Manager, Accounting Division |
| Takashi Fukunaga | Managing Officer; Deputy Chief Operating Officer, EMEA (Europe, the Middle East and Africa) Business Unit | General Manager, Petrochemicals & Fiber Intermediates Division |
| Takashi Yamauchi | Managing Officer; Chief Operating Officer, Iron & Steel Products Business Unit | Deputy Chief Operating Officer, Iron & Steel Products Business Unit |
| Shuji Nakura | Managing Officer; General Manager, Investment Administration Division | General Manager, Investment Administration Division |
| Mitsuhiko Kawai | Managing Officer; Chief Operating Officer, Energy Business Unit II | EMEA (Europe, the Middle East and Africa) Business Unit, Divisional Operating Officer of Energy and Financial Markets Div.; Mitsui & Co. Europe PLC., General Manager of London Branch |
| Daisuke Saiga | Managing Officer; General Manager, Human Resources & General Affairs Division | General Manager, Planning & Administrative Division, Iron & Steel Products Business Unit |
| Masayuki Kinoshita | Managing Officer; Chief Operating Officer, Mineral & Metal Resources Business Unit | Deputy Chief Operating Officer, Mineral & Metal Resources Business Unit |
| Atsushi Oi | Managing Officer; Chairman & Managing Director, Mitsui & Co. (Australia) Ltd. | Counselor |

3) Related Personnel Changes for Executive Officers: April 1, 2008

4 people

| Name | New | Present |
|-------------------|--|---|
| Kiyotaka Watanabe | Executive Managing Officer; General Manager, Fukuoka Office | Executive Managing Officer; Chief Operating Officer, Iron & Steel Products Business Unit |
| Takao Omae | Executive Managing Officer; Chief Operating Officer, Infrastructure Projects Business Unit | Executive Managing Officer; President, Mitsui Brasileira Importacao e Exportacao S.A. |
| Masayoshi Komai | Managing Officer; Chief Operating Officer, Marine & Aerospace Business Unit | Managing Officer; Managing Director, Mitsui & Co. (Shanghai) Ltd.; Deputy Chief Representative of Mitsui & Co., Ltd. in China |
| Noriaki Sakamoto | Managing Officer; President, Mitsui & Co. (Canada) Ltd. | Managing Officer; Deputy Chief Operating Officer, Americas Business Unit |

4) Retiring of Executive Officers: March 31, 2008

7 people

| Name | New | Present |
|-------------------|------------|---|
| Hiroshi Tada | Director | Representative Director; Executive Vice President |
| Kazuya Imai | Director | Representative Director; Executive Vice President; Chief Financial Officer; Deputy Chief Operating Officer, Business Process Re-Engineering Project Headquarters; Director, Mitsui & Co. (U.S.A.), Inc. |
| Hiroshi Ito | Director | Representative Director; Senior Executive Managing Officer; Director, Mitsui & Co. (Asia Pacific) Pte. Ltd. |
| Gempachiro Aihara | Retiree* | Executive Vice President; Chief Operating Officer, Asia Pacific Business Unit |
| Takao Sunami | Retiree | Executive Managing Officer; Chief Operating Officer, Marine & Aerospace Business Unit |
| Shunichi Miyazaki | Retiree | Executive Managing Officer; General Manager, Internal Auditing Division |
| Hiraku Shimomaki | Retiree | Managing Officer; Deputy Chief Operating Officer, EMEA (Europe, the Middle East and Africa) Business Unit; President, Mitsui & Co. Deutschland GmbH |

* Mr. Aihara will serve as counselor on and after April 1, 2008.

II. Newly appointed Directors/Retiring Directors: June 2008

1) Newly appointed Directors: June 2008*

| Name | New | Present |
|----------------|---|--|
| Ken Abe | Representative Director; Executive Vice President; Director, Mitsui & Co. (U.S.A.), Inc. | Executive Vice President; Director, Mitsui & Co. (U.S.A.), Inc. (As of April 1, 2008) |
| Masami Iijima | Representative Director; Executive Managing Officer | Executive Managing Officer (As of April 1, 2008) |
| Seiichi Tanaka | Representative Director; Executive Managing Officer; Chief Privacy Officer; Director, Mitsui & Co. (Asia Pacific) Pte. Ltd. | Executive Managing Officer; Chief Privacy Officer; Director, Mitsui & Co. (Asia Pacific) Pte. Ltd. (As of April 1, 2008) |

2) Retiring of Directors: June 2008**

| Name | New | Present |
|--------------|------------|--------------------------------|
| Hiroshi Tada | Counselor | Director (As of April 1, 2008) |
| Kazuya Imai | Counselor | Director (As of April 1, 2008) |
| Hiroshi Ito | Counselor | Director (As of April 1, 2008) |

Please note that:

* appointment of Directors are subject to approval at the upcoming General Meeting of Shareholders to be held in June, 2008.

** retiring of Directors will be effective on the close of the upcoming General Meeting of Shareholders to be held in June, 2008.

III. Corporate Auditors: June 2008

1) Newly appointed Corporate Auditor: June 2008*

| Name | New | Present |
|-----------------|-------------------|----------------|
| Kunihiro Matsuo | Corporate Auditor | |

2) Re-appointed Corporate Auditor: June 2008*

| Name | New | Present |
|-------------------|-------------------|-------------------|
| Hideharu Kadowaki | Corporate Auditor | Corporate Auditor |

3) Retiring of Corporate Auditor: June 2008**

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| Name | | New | | Present |
|------------------|---------|------------|-------------------|----------------|
| Yasutaka Okamura | 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, 2008.
- ** retiring of Corporate Auditor will be effective on the close of the upcoming General Meeting of Shareholders to be held in June, 2008.

IV. Related Personnel Changes: April 1, 2008

| Name | New | Present |
|----------------------|---|--|
| Osamu Tanaka | Associate Director; Deputy Chief Operating Officer, First Chemicals Business Unit | Deputy Chief Operating Officer, First Chemicals Business Unit |
| Takashi Kitahara | Associate Director; Deputy Chief Operating Officer, EMEA (Europe, the Middle East and Africa) Business Unit; Mitsui & Co. Europe PLC., General Manager of London Branch | General Manager, Secretariat |
| Makoto Yoshimura | Associate Director; Chairman & Managing Director, Mitsui & Co. (Hong Kong), Ltd. | Chairman & Managing Director, Mitsui & Co. (Hong Kong), Ltd. |
| Noritaka Tanaka | Associate Director; General Manager, Tohoku Office | General Manager, Tohoku Office |
| Mitsuo Nagahara | Associate Director; General Manager, Hiroshima Office | General Manager, Hiroshima Office |
| Hiroyuki Komine | Associate Director; EMEA (Europe, the Middle East and Africa) Business Unit, Divisional Operating Officer of Infrastructure Project Div. | EMEA (Europe, the Middle East and Africa) Business Unit, Divisional Operating Officer of Infrastructure Project Div. |
| Hiroshi Yokoyama | Associate Director; Deputy Chief Operating Officer, EMEA (Europe, the Middle East and Africa) Business Unit; Chairman & Managing Director, Mitsui & Co., Middle East Ltd. | Chairman & Managing Director, Mitsui & Co., Middle East Ltd. |
| Takaharu Tannai | Associate Director; President & Chief Executive Officer, Mitsui & Co. Steel Ltd. | President & Chief Executive Officer, Mitsui & Co. Steel Ltd. |
| Tomihiko Higashinaka | Associate Director; President & Chief Executive Officer, Mitsui Bussan Raw Materials Development Corp. | President & Chief Executive Officer, Mitsui Bussan Raw Materials Development Corp. |
| Masayasu Nagai | Internal Auditor | General Manager, Manila Branch |
| Koichi Shimoinaba | Internal Auditor | Iron & Steel Products Business Unit |
| Akiyuki Shiobara | Internal Auditor | General Manager, Specialty Materials Division |
| Takashi Yamashiro | Internal Auditor | Deputy Chief Operating Officer, Energy Business Unit II |

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| | | |
|--------------------|---|--|
| Yoshitaka Kuriyama | General Manager, Sapporo Office | General Manager, Planning & Administrative Division, Mineral & Metal Resources Business Unit |
| Takahiko Yamamoto | Deputy General Manager, Nagoya Office | General Manager, CSR Promotion Division |
| Tatsuo Nakayama | President, Mitsui Brasileira Importacao e Exportacao S.A. | President, Mitsui & Co. (Canada) Ltd. |
| Kenji Akikawa | President, Mitsui & Co. Deutschland GmbH | General Manager, Power & Infrastructure Project Development Division |
| Motonobu Sato | President, Mitsui & Co. Vietnam Ltd. | General Manager, IT Solution Business Division |
| Yasuhiko Arimitsu | General Manager, Manila Branch | General Manager, Second Motor Vehicles Division |
| Katsumi Teshima | Managing Director, Mitsui & Co. (Shanghai) Ltd.; Deputy Chief Representative of Mitsui & Co., Ltd. in China | General Manager, SCM Solution Division |
| Tomoo Takeuchi | General Manager, Secretariat | General Manager, West Japan CS Business Division |
| Kaku Kato | General Manager, Legal Division | General Manager, Planning Dept., Legal Division |
| Toru Nakajima | General Manager, Information Strategic Planning Division | President & Chief Executive Officer, Mitsui Bussan Trade Services Ltd. |
| Yuichi Aoki | General Manager, CSR Promotion Division | Mitsui & Co. (U.S.A.), Inc. S.V.P. & Chief Administrative Officer |
| Kota Ohashi | Deputy Chief Operating Officer, Foods & Retail Business Unit | General Manager, Information Strategic Planning Division |
| Fumio Ito | President & Chief Executive Officer, Mitsui Bussan Trade Services Ltd. | Trinet Logistics Co., Ltd. |