

[Translation]

【Cover】

【Filing Document】	Change of Status Report No.1
【Applicable provision】	Article 27-25, Paragraph 1 of the Financial Instruments and Exchange Act
【Filed with】	Director-General of the Tokai Local Finance Bureau
【Name】	Masayuki Matsumoto, President and Representative Director, Central Japan Railway Company
【Address or location of head office】	1-1-4, Meieki, Nakamura-ku, Nagoya, Aichi
【Effective date of reporting duty】	May 11, 2009
【Filing date】	May 15, 2009
【Total number of submitter and joint holders】	1
【Filing method】	Other
【Reason for submission of report on changes】	Decrease of 1 % or more from the previously reported percentage of shares and other securities held

I. 【Matters Regarding Issuer】

Name of issuer	Central Japan Railway Company
Security code	9022
Listed or over-the-counter	Listed
Listed financial instruments exchanges	Tokyo/Nagoya/Osaka

II. 【Matters Regarding Submitter】

1. 【Submitter (Bulk shareholder) /1】

(1) 【Profile of submitter】

a. 【Submitter (Bulk shareholder)】

Individual or judicial person	Judicial person (Joint stock company)
Name	Central Japan Railway Company
Address or location of head office	1-1-4, Meieki, Nakamura-ku, Nagoya, Aichi
Former name	-
Former address or location of head office	-

b. 【Individual】

Date of birth	-
Occupation	-
Name of company	-
Address of company	-

c. 【Judicial person】

Date of Incorporation	April 1, 1987
Name of representative	Masayuki Matsumoto
Title of representative	President and Representative Director
Business purposes	Passenger railway business, etc.

d. 【Place to contact】

Place to contact and name of person in charge	Masashi Kawada Manager Stock Section Administration Department
Telephone number	+81-52-564-2620

(2) 【Purpose of shareholding】

To enable the implementation of flexible capital policies.
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(3) 【Material proposals and other issues】

Not applicable.

(4) 【Breakdown of shares, etc. held by the submitter】

a. 【Number of shares, etc. held】

	Main Text of Article 27-23, Paragraph 3	Article 27-23, Paragraph 3, Item 1	Article 27-23, Paragraph 3, Item 2
Shares / Investment securities, etc. (shares / units)	177,973		
Certificates of stock acquisition rights (shares)	A	-	H
Bonds with stock acquisition rights (shares)	B	-	I
Covered warrants relating to subject securities	C		J
Stock depositary receipts			
Equity related depositary receipts	D		K
Trust beneficiary certificates for shares			
Trust beneficiary certificates for equity securities	E		L
Bonds redeemable by subject securities	F		M
Convertible stock	G		N
Total (shares / units)	O 177,973	P	Q
Number of shares, etc. which are to be deducted since the shares were transferred through a margin transaction	R		
Number of shares, etc. which are to be deducted since certain rights with respect to the shares such as claim for delivery are granted between joint holders	S		
Number of shares, etc. held (Total) (O+P+Q-R-S)	T		177,973
Number of latent shares held (A+B+C+D+E+F+G+H+I+J+K+L+M+N)	U		

b. 【Percentage of shares, etc. held】

Total number of issued and outstanding shares (shares / units) (as of May 11, 2009)	V	2,150,000
Percentage of shares, etc. held by the above-stated submitter (%) (T/(U+V)×100)		8.28
Percentage of shares, etc. held stated in preceding report (%)		11.99

(5) 【Conditions concerning the acquisition or disposal during the last sixty (60) days of shares, etc. issued by the issuer】

Date	Type of shares, etc.	Number	Percentage	On/Off-market trading	Acquisition or disposal	Unit price (JPY)
May 11, 2009	Common stock	90,000	4.19%	Off- market trading	Disposal	Cancellation

(6) 【Material contracts including security agreements concerning shares, etc.】

Not applicable.

(7) 【Funds for acquisition of shares, etc. held】

a. 【Breakdown of funds for acquisition】

(thousands of yen)

Amount of own funds (W)	44,668,950
Total amount of borrowed funds (X)	160,000,000
Total amount of other funds (Y)	-
Breakdown of (Y)	-
Total amount of funds for acquisition (W+X+Y)	204,668,950

b. 【Breakdown of borrowed funds】

Name (Name of branch)	Type of Business	Name of Representative	Location	Purpose of Borrowing	Amount (thousands of yen)
Mizuho Corporate Bank, Ltd.	Banking	Hiroyasu Sato	Chiyoda-ku, Tokyo	2	72,000,000
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	Banking	Katsunori Nagayasu	Chiyoda-ku, Tokyo	2	72,000,000
Sumitomo Mitsui Banking Corporation	Banking	Masayuki Oku	Chiyoda-ku, Tokyo	2	16,000,000

c. 【Name of Lenders】

Name (Name of branch)	Name of representative	Location
Not applicable.		