

[TRANSLATION]

May 18, 2009

To: Whom it may concern

Company Name: Central Japan Railway Company

Name of Representative: Masayuki Matsumoto
President and Representative Director
(Code No. 9022, First Section of TSE, OSE and NSE)
Contact Person: Katsumi Miyazawa
General Manager of the Public Relations Department
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CHANGE IN OFFICERS

At the meeting of the Board of Directors of Central Japan Railway Company (the "Company") held on May 18, 2009, the Company resolved that the appointment of a candidate for Director (one (1) person) and a candidate for Corporate Auditor (one (1) person) be proposed at the 22nd ordinary general meeting of shareholders (to be held on June 23, 2009).

As of June 23, 2009, the makeup of the Directors, Corporate Auditors and Corporate Officers shall be as follows.

1. Appointment and Retirement of a Director and a Corporate Auditor

- (1) Candidate for new Director (one (1) person)

Hideyuki Shoji
Designated General Manager of the Transportation Safety Department
(currently a Corporate Officer, the Deputy Director General of the Shinkansen Operations Division and the General Manager of the Transportation and Marketing Department of the Shinkansen Operations Division)

- (2) Candidate for new Corporate Auditor (one (1) person)

Hiromu Emi
(currently an attorney-at-law, and formerly President of the Takamatsu High Court)

- (3) Corporate Auditor to retire (one (1) person)

Tadahiko Nakamura

2. Change of Responsibilities Shared among Directors

The responsibilities to be shared among Directors will be determined at a meeting of the Board of Directors to be held after the 22nd ordinary general meeting of shareholders. The details of the changes in responsibilities shall be as follows:

Executive Vice President and Representative Director	Yoshiomi Yamada	Assistant to President (general), in charge of the Corporate Planning Division, the Tokaido Shinkansen 21st Century Division and the Business Promotion Division (currently the Executive Vice President and Representative Director, and in charge of the Corporate Planning Division, the Tokaido Shinkansen 21st Century Division, the Finance Department, the Property Management Department and the Business Promotion Division)
Executive Vice President and Representative Director	Koushi Akutsu	In charge of the Finance Department, the Property Management Department, the Marketing Division, the Shinkansen Operations Division and the Kansai Branch Office (currently the Executive Vice President and Representative Director and the Director General of the Shinkansen Operations Division, and in charge of the Marketing Division and the Kansai Branch Office)
Executive Director	Naotoshi Yoshikawa	Designated Director General of the Shinkansen Operations Division (currently the Executive Director and the General Manager of the Transportation Safety Department)

3. Retirement of a Corporate Officer

Corporate Officer to retire (one (1) person)

Hideyuki Shoji

(currently a Corporate Officer)

[expected to be a Director of the Company as of June 23, 2009]

4. Responsibilities Shared among Directors and Corporate Auditors (Reference) --- Exhibit 1 hereto

5. Responsibilities Assigned to Corporate Officers (Reference) --- Exhibit 2 hereto

Exhibit 1

May 18, 2009
Central Japan Railway Company

RESPONSIBILITIES SHARED AMONG DIRECTORS AND CORPORATE AUDITORS

As of June 23, 2009, the responsibilities to be shared among Directors and Corporate Auditors shall be as follows:

Chairman and Representative Director	Yoshiyuki Kasai	
President and Representative Director	Masayuki Matsumoto	
Executive Vice President and Representative Director	Yoshiomi Yamada	Assistant to President (general) and in charge of the Corporate Planning Division, the Tokaido Shinkansen 21st Century Division and the Business Promotion Division
Executive Vice President and Representative Director	Koushi Akutsu	In charge of the Finance Department, the Property Management Department, the Marketing Division, the Shinkansen Operations Division and the Kansai Branch Office
Executive Vice President and Representative Director	Toyonori Noda	In charge of all the technology related divisions (including the Tokaido Shinkansen 21st Century Division), the Transportation Safety Department, the Conventional Lines Operations Division and the Shizuoka Branch Office
Executive Vice President and Representative Director	Kouei Tsuge	In charge of the Secretarial Department, the Audit Department, the Public Relations Department, the Administration Department, the Legal Affairs Department and the Personnel Department
Senior Executive Director	Tsutomu Morimura	Designated Director General of the General Technology Division
Senior Executive Director	Jun-ichi Hirasawa	Designated Director General of the Business Promotion Division

Senior Executive Director	Mitsuru Nakamura	Designated Director General of the Conventional Lines Operations Division
Executive Director	Shin Kaneko	Designated Director General of the Corporate Planning Division and in charge of the Tokaido Shinkansen 21st Century Division
Executive Director	Naotoshi Yoshikawa	Designated Director General of the Shinkansen Operations Division
Director	Yukihiro Masuda	Designated Director General of the Tokaido Shinkansen 21st Century Division
Director	Katsumi Miyazawa	Designated General Manager of the Public Relations Department
Director	Tadashi Morishita	Designated General Manager of the Construction Department
Director	Yoshito Tsubouchi	Designated General Manager of the Administration Department
Director	Yoshiki Suyama	Designated General Manager of the Personnel Department
Director	Hidenori Fujii	Designated General Manager of the Finance Department
Director	Sumio Atsuchi	Designated Director General of the Marketing Division
Director	Hideyuki Shoji	Designated General Manager of the Transportation Safety Department
Director (Non Full-time)	Fujio Cho	(Chairman and Representative Director of Toyota Motor Corporation)
Director (Non Full-time)	Kenji Koroyasu	(Attorney-at-law)
Director (Non Full-time)	Toshio Hayakawa	(Adviser of Toho Gas Co., Ltd.)
Corporate Auditor (Full-time)	Masayuki Kono	
Corporate Auditor (Full-time)	Takaharu Kachi	
Corporate Auditor (Full-time)	Harumi Umeda	

Corporate Auditor
(Full-time)
Corporate Auditor

Hiromu Emi

Shigeo Kifuji

(Attorney-at-law)

Exhibit 2

May 18, 2009
Central Japan Railway Company

RESPONSIBILITIES ASSIGNED TO **CORPORATE OFFICERS**

As of June 23, 2009, the responsibilities to be assigned to Corporate Officers shall be as follows:

Corporate Executive Officer	Masaki Seki	Designated General Manager of the Technology Research and Development Department of the General Technology Division
Corporate Executive Officer	Osamu Nakayama	Designated Director General of the Shizuoka Branch Office
Corporate Officer	Takashi Ono	In charge of Economic Research, Medical Affairs and Contracts (regarding Tokaido Shinkansen Bypass)
Corporate Officer	Noriyuki Shirakuni	Designated Director General of the Maglev Systems Development Division of the Tokaido Shinkansen 21st Century Division
Corporate Officer	Takatoshi Yoshida	Designated Deputy General Manager of the Construction Department
Corporate Officer	Yutaka Osada	Designated Deputy Director General of the Shinkansen Operations Division and Designated General Manager of the Electrical Engineering Department of the Shinkansen Operations Division
Corporate Officer	Sumio Kudo	Designated Director General of the Kansai Branch Office
Corporate Officer	Sakae Ishikawa	Designated Deputy General Manager of the Technology Research and Development Department of the General Technology Division
Corporate Officer	Shun-ichi Kosuge	Designated General Manager of

		the Technology Planning Department of the General Technology Division
Corporate Officer	Mamoru Uno	Designated Deputy Director General of the Tokaido Shinkansen 21st Century Division
Corporate Officer	Kiyoshi Watanabe	Designated Deputy Director General of the Tokaido Shinkansen 21st Century Division and Designated General Manager of the Tokyo Construction Branch of the Construction Department
Corporate Officer	Makoto Baba	Designated General Manager of the Legal Affairs Department
Corporate Officer	Kimiaki Tanaka	Designated Deputy Director General of the Business Promotion Division
Corporate Officer	Atsushi Suzuki	Designated General Manager of the Employee Training Center and Designated General Manager of the Mishima Employee Training Center

[Candidate for new Director]

Resume

Hideyuki Shoji
Born on March 7, 1955

Home City	Shizuoka Prefecture
March 1979	Graduated from Master Program of the School of Engineering of the University of Tokyo
April 1979	Joined the Japanese National Railways
March 1985	Manager of Akita Engine depot of Akita Railroad Administration Bureau of the Japanese National Railways
April 1987	Joined the Central Japan Railway Company
March 1991	Manager in charge of the Technology Division of the Central Japan Railway Company
June 1992	Manager in charge of the Labor Section of the Personnel Department of the Central Japan Railway Company
June 1995	Manager of the Personnel Section of the Supervision Department of the Shinkansen Operations Division of the Central Japan Railway Company
June 1997	Manager of the Tokyo Operation of the Shinkansen Operations Division of the Central Japan Railway Company
July 2001	Manager of the Labor Section of the Personnel Department of the Central Japan Railway Company
June 2002	Manager of the Personnel Section of the Personnel Department of the Central Japan Railway Company
December 2003	General Manager of the Transportation and Marketing Department of the Shinkansen Operations Division of the Central Japan Railway Company
June 2008	Corporate Officer, the Deputy Director General of the Shinkansen Operations Division and the General Manager of the Transportation and Marketing Department of the Shinkansen Operations Division of the Central Japan Railway Company (current position)

[Candidate for new Corporate Auditor]

Resume

Hiromu Emi
Born on August 24, 1943

Home City	Hyogo Prefecture
March 1967	Graduated from the Faculty of Law of the University of Tokyo
April 1969	Appointed as an Assistant Judge
April 1984	Researcher for the Head of the Legal Affairs Section of the Japanese National Railways
April 1987	Manager of the Legal Affairs Section of the Administration Department of the Japanese National Railways Settlement Corp.
June 1987	Judge of the Tokyo District Court
April 1990	Judge of the Tokyo District Court (Presiding Judge of the Division)
November 1991	Judge of the Yokohama District Court (Presiding Judge of the Division)
April 1995	Judge of the Tokyo District Court (Presiding Judge of the Division)
May 1998	Chief of the Niigata Family Court
September 1999	Judge of the Tokyo High Court (Presiding Judge of the Division)
May 2007	President of the Takamatsu High Court
August 2008	Retired as a judge
September 2008	Designated by the Central Japan Railway Company (current position)
October 2008	Registered as an attorney-at-law (current position)