

[TRANSLATION]

January 29, 2010

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
(Telephone Number: 052-564-2549)

CHANGE OF OFFICERS

At the meeting of the Board of Directors of Central Japan Railway Company (the "Company") held today, the Company resolved that directors with titles as of April 1, 2010, shall change as follows.

1. Change of Directors with Titles

Name	New Title	Current Title
Masayuki Matsumoto	Vice Chairman and Representative Director	President and Representative Director
Yoshiomi Yamada	President and Representative Director	Executive Vice President and Representative Director

2. Responsibilities Directors and Corporate Auditors (Reference)

Please refer to the Exhibit attached hereto.

Exhibit

January 29, 2010
Central Japan Railway Company

RESPONSIBILITIES OF DIRECTORS AND CORPORATE AUDITORS

The responsibilities of Directors and Corporate Auditors on or after April 1, 2010 shall be as follows:

Chairman and Representative Director	Yoshiyuki Kasai	
Vice Chairman and Representative Director	Masayuki Matsumoto	
President and Representative Director	Yoshiomi Yamada	
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 the Technology 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	Junichi Hirasawa	Designated Director General of the Business Promotion Division
Senior Executive	Mitsuru Nakamura	Designated Director General of

Director		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 (Part-time)	Fujio Cho	(Chairman and Representative Director of Toyota Motor Corporation)
Director (Part-time)	Kenji Koroyasu	(Attorney-at-law)
Director (Part-time)	Toshio Hayakawa	(Counsel for 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)	Hiromu Emi	
Corporate Auditor	Shigeo Kifuji	(Attorney-at-law)

*Yoshiomi Yamada, President and Representative Director, will be in charge of the Corporate Planning Division, the Tokaido Shinkansen 21st Century Division and the Business Promotion Division.

Resume

Masayuki Matsumoto
Born on April 14, 1944

Home City	Mie Prefecture
March 1967	Graduated from the Faculty of Law of Nagoya University
April 1967	Joined the Japanese National Railways
March 1987	General Manager of the Administration Department of the Shinkansen General Bureau of the Japanese National Railways
April 1987	Joined the Central Japan Railway Company, General Manager of the Administration Department of the Shinkansen Services Division
February 1988	General Manager of the Supervision Department of the Shinkansen Operations Division of the Central Japan Railway Company
March 1989	General Manager of the Personnel Department of the Central Japan Railway Company
June 1992	Director, Manager of the Secretariat of the Central Japan Railway Company
June 1996	Executive Director of the Central Japan Railway Company
June 1998	Senior Executive Director of the Central Japan Railway Company
June 2000	Executive Vice President and Representative Director of the Central Japan Railway Company
June 2004	President and Representative Director of the Central Japan Railway Company (current position)

Resume

Yoshiomi Yamada
Born on January 7, 1949

Home City	Tokyo
June 1971	Graduated from the Faculty of Law of the University of Tokyo
July 1971	Joined the Japanese National Railways
August 1983	Assistant to the Employee Relations Section of the Employee Relations Bureau of the Japanese National Railways
April 1987	Joined the Central Japan Railway Company, Manager of the Labor Section of the Administration Department
February 1988	Manager of the Personnel Section of the Personnel Department and Manager of the Labor Section of the Personnel Department of the Central Japan Railway Company
March 1989	General Manager of the Tokyo Project Department of the Corporate Planning Division of the Central Japan Railway Company
June 1992	Assistant Manager of the Secretariat of the Central Japan Railway Company
June 1994	General Manager of the Personnel Department of the Central Japan Railway Company
June 1996	Director, General Manager of the Personnel Department of the Central Japan Railway Company
June 1998	Director, Director General of the Corporate Planning Division of the Central Japan Railway Company
June 1999	Executive Director, Director General of the Corporate Planning Division of the Central Japan Railway Company
June 2002	Senior Executive Director, Director General of the Business Promotion Division of the Central Japan Railway Company
June 2004	Executive Vice President and Representative Director of the Central Japan Railway Company

June 2009

Executive Vice President and Representative Director of the Central Japan Railway Company, Assistant to President (general) and in charge of the Corporate Planning Division, the Tokaido Shinkansen 21st Century Division and the Business Promotion Division (current position)