

[TRANSLATION]

May 18, 2010

To Whom It May Concern

Name of Company: Central Japan Railway Company
Name of Representative: Yoshiomi Yamada,
President and Representative Director
(Code: 9022, First Sections of TSE, OSE and NSE)
Contact Person: Katsumi Miyazawa,
Director and General Manager of the Public Relations Department
(Telephone No.: +81-52-564-2549)

CHANGE IN OFFICERS

At the meeting of the Board of Directors of Central Japan Railway Company (the “Company”) held on May 18, 2010, the Company resolved that the appointment of candidates for Directors (twenty-three (23) persons) and a candidate for Corporate Auditor (one (1) person) be proposed at the 23rd ordinary general meeting of shareholders (to be held on June 22, 2010). In addition to that, the Company resolved to appoint Corporate Officers (eleven (11) persons) to assume office on June 22, 2010.

As from June 22, 2010, the composition of the Directors, the Corporate Auditors and the Corporate Officers shall be as follows:

1. Appointment and Retirement of Directors and Corporate Auditors

(1) Candidates for reappointed Directors (nineteen (19) persons)

Yoshiyuki Kasai	Masayuki Matsumoto	Yoshiomi Yamada	Koushi Akutsu
Toyonori Noda	Kouei Tsuge	Tsutomu Morimura	Jun-ichi Hirasawa
Mitsuru Nakamura	Shin Kaneko	Naotoshi Yoshikawa	Katsumi Miyazawa
Yoshiki Suyama	Yoshito Tsubouchi	Hidenori Fujii	Sumio Atsuchi
Hideyuki Shouji	Fujio Cho	Kenji Koroyasu	

Messrs. Fujio Cho and Kenji Koroyasu are the candidates for Outside Directors, as required by Article 2, Paragraph 3, Item 7 of the Enforcement Regulations of the Companies Act.

(2) Candidates for new Directors (four (4) persons)

Masaki Seki	Designated Director General of the General Technology Division (currently a Corporate Executive Officer and General Manager of the Technology Research and Development Department of the General Technology Division)
Mamoru Uno	Designated Director General of the Tokaido Shinkansen 21st Century Division (currently a Corporate Officer and Deputy Director General of the Tokaido Shinkansen 21st Century Division)
Kiyoshi Watanabe	Designated General Manager of the Construction Department (currently a Corporate Officer, Deputy Director General of the Tokaido

Kotaro Mizuno Shinkansen 21st Century Division and General Manager of the Tokyo
Construction Branch of the Construction Department)
(Non Full-time)
(currently Chairman and Representative Director of Toho Gas Co., Ltd)

Mr. Kotaro Mizuho is the candidate for Outside Director, as required by Article 2, Paragraph 3, Item 7 of the Enforcement Regulations of the Company Act.

(3) Directors to retire (three (3) persons)

Yukihiro Masuda (currently a Director)
(expected to assume the office of Executive Director of JR Central
Consultants Co., Ltd. on June 25, 2010)

Tadashi Morishita (currently a Director)
(expected to assume the office of Executive Vice President and
Representative Director of JR Central Consultants Co., Ltd. on June 25,
2010)

Toshitaka Hayakawa (currently a Director)

(4) Candidate for new Corporate Auditor (one (1) person)

Osamu Nakayama Statutory Corporate Auditor
(currently a Corporate Executive Officer and Director General of the
Shizuoka Branch Office)

(5) Corporate Auditor to retire (one (1) person)

Masayuki Kono (currently a Statutory Corporate Auditor)

2. Appointment of Directors with Titles

Directors with titles will be determined at the meeting of the Board of Directors to be held after the 23rd ordinary general meeting of shareholders. Such Directors with titles who are expected to assume office are expected to be as follows:

(1) Chairman and Representative Director to be:

Yoshiyuki Kasai (currently Chairman and Representative Director)

(2) Vice Chairman and Representative Director to be:

Masayuki Matsumoto (currently Vice Chairman and Representative Director)

(3) President and Representative Director to be:

Yoshiomi Yamada (currently President and Representative Director)

(4) Executive Vice Presidents and Representative Directors to be:

Koushi Akutsu (currently an Executive Vice President and Representative Director)
Toyonori Noda (currently an Executive Vice President and Representative Director)

Kouei Tsuge (currently an Executive Vice President and Representative Director)

(5) Senior Executive Directors to be :

Tsutomu Morimura (currently a Senior Executive Director)
Jun-ichi Hirasawa (currently a Senior Executive Director)
Mitsuru Nakamura (currently a Senior Executive Director)
Shin Kaneko (currently an Executive Director)
Masaki Seki (newly appointed)
Naotoshi Yoshikawa (currently an Executive Director)

(6) Executive Director to be :

Katsumi Miyazawa (currently a Director)

3. Change of Roles Shared among Directors

The roles to be shared among Directors will be determined at a meeting of the Board of Directors to be held after the 23rd ordinary general meeting of shareholders. The details of the changes in roles are expected to be as follows:

Executive Vice President and Representative Director	Koushi Akutsu	Person in charge of the Corporate Planning Division, the Finance Department, the Property Management Department, the Marketing Division and the Business Promotion Division (currently an Executive Vice President and Representative Director, and person 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	Person in charge of all the technology related divisions, the Conventional Lines Operations Division, the Tokaido Shinkansen 21st Century Division and the Transportation Safety Department (currently an Executive Vice President and Representative Director, and person in charge of all the technology related divisions (including the Tokaido Shinkansen 21st Century Division), the Transportation Safety Department, the Tokai Conventional Lines Operations Division and the Shizuoka Branch Office)
Senior Executive Director	Tsutomu Morimura	Person in charge of the General Technology Division and the Overseas High Speed Railway Project (currently a Senior Executive Director)

Director	Yoshiki Suyama	and Director General of the General Technology Division) Designated General Manager of the Administration Department (currently a Director and General Manager of the Personnel Department)
Director	Yoshito Tsubouchi	Designated General Manager of the Personnel Department (currently a Director and General Manager of the Administration Department)

4. Appointment and Retirement of Corporate Officers

(1) Reappointed Corporate Officers (six (6) persons)

Yutaka Osada	Noriyuki Shirakuni	Sumio Kudo	Shun-ichi Kosuge
Makoto Baba	Kimiaki Tanaka		

(2) New Corporate Officers (five (5) persons)

Seiichi Ishizu	Designated Deputy Director General of the Corporate Planning Division and Designated General Manager of the Information Systems Department of the Corporate Planning Division (currently Deputy Director General of the Corporate Planning Division and Acting General Manager of the Information Systems Department of the Corporate Planning Division)
Shuichi Takashima	Designated Deputy General Manager of the Construction Department (currently General Manager in charge of the Construction Department and Acting Manager of the Electronical Engineering Section of the Construction Department)
Masayuki Kushiyama	Designated General Manager of the Employee Training Center and Designated General Manager of the Mishima Employee Training Center (currently a General Manager of the Audit Department)
Kenji Hamada	Designated Deputy Director General of the Shinkansen Operations Division and Designated General Manager of the Transportation and the Marketing Department of the Shinkansen Operations Division (currently General Manager of the Transportation and the Marketing Department of the Shinkansen Operations Division)
Hiroyuki Kawarazaki	Designated Director General of the Kansai Branch Office (currently General Manager of the Supervision Department of the Tokai Conventional Lines Operations Division)

(3) Corporate Officers to retire (eight (8) persons)

Masaki Seki	(currently a Corporate Executive Officer) (expected to assume the office of Senior Executive Director of the Company on June 22, 2010)
Osamu Nakayama	(currently a Corporate Executive Officer) (expected to assume the office of Statutory Corporate Auditor of the Company on June 22, 2010]
Takashi Ono	(currently a Corporate Officer)

	(expected to assume the office of President and Representative Director of JR DEVELOPMENT AND MANAGEMENT CORPORATION OF SHIZUOKA. on June 25, 2010)
Takatoshi Yoshida	(currently a Corporate Officer)
	(expected to assume the office of President and Representative Director of JR Tokai Information Systems Co., Ltd. on June 25, 2010)
Sakae Ishikawa	(currently a Corporate Officer)
	(expected to assume the office of President and Representative Director of Shinkansen Engineering Co., Ltd. on June 24, 2010)
Mamoru Uno	(currently a Corporate Officer)
	(expected to assume the office of Director of the Company on June 22, 2010)
Kiyoshi Watanabe	(currently a Corporate Officer)
	(expected to assume the office of Director of the Company on June 22, 2010)
Atsushi Suzuki	(currently a Corporate Officer)
	(expected to assume the office of Executive Director of Tokai Rolling Stock & Machinery Co., Ltd. on June 29, 2010)

5. Appointment of Corporate Officers with Titles

Corporate Executive Officers

Yutaka Osada	(currently a Corporate Officer)
Noriyuki Shirakuni	(currently a Corporate Officer)
Sumio Kudo	(currently a Corporate Officer)

6. Change of Roles Shared among Corporate Officers

Corporate Executive Officer	Yutaka Osada	Designated Deputy Director General of the General Technology Division, Designated General Manager of the Technology Research and Development Department of the General Technology Division and Designated Deputy Director General of the Tokaido Shinkansen 21st Century Division (currently a Corporate Officer, Deputy Director General of the Shinkansen Operations Division and General Manager of the Electrical Engineering Department of the Shinkansen Operations Division)
Corporate Executive Officer	Sumio Kudo	Designated Director General of the Shizuoka Branch Office (currently a Corporate Officer and Director General of the Kansai Branch Office)
Corporate Officer	Shun-ichi Kosuge	Designated Deputy Director General of the General Technology Division and person in charge of the Overseas High Speed Railway Project

(currently a Corporate Officer and
General Manager of the Technology
Planning Department of the General
Technology Division

7. **Roles Shared among Directors and Corporate Auditors (Reference) --- Exhibit 1 hereto**
8. **Roles Assigned to Corporate Officers (Reference) --- Exhibit 2 hereto**

Exhibit 1

May 18, 2010
Central Japan Railway Company

ROLES SHARED AMONG DIRECTORS AND CORPORATE AUDITORS

As from June 22, 2010, the roles to be shared among Directors and Corporate Auditors 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	Person in charge of the Corporate Planning Division, the Finance Department, the Property Management Department, the Marketing Division, and the Business Promotion Division
Executive Vice President and Representative Director	Toyonori Noda	Person in charge of all of the technology related divisions, the Conventional Lines Operations Division, the Tokaido Shinkansen 21st Century Division and the Transportation Safety Department
Executive Vice President and Representative Director	Kouei Tsuge	Person 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	Person in charge of the General Technology Division and the Overseas High Speed Railway Project
Senior Executive Director	Junichi Hirasawa	Designated Director General of the Business Promotion Division
Senior Executive Director	Mitsuru Nakamura	Designated Director General of the Tokai Conventional Lines Operations Division
Senior Executive Director	Shin Kaneko	Designated Director General of the Corporate Planning Division and person in charge of the

		Tokaido Shinkansen 21st Century Division
Senior Executive Director	Masaki Seki	Designated Director General of the General Technology Division
Senior Executive Director	Naotoshi Yoshikawa	Designated Director General of the Shinkansen Operations Division
Executive Director	Katsumi Miyazawa	Designated General Manager of the Public Relations Department
Director	Mamoru Uno	Designated Director General of the Tokaido Shinkansen 21st Century Division
Director	Yoshiki Suyama	Designated General Manager of the Administration Department
Director	Yoshito Tsubouchi	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	Kiyoshi Watanabe	Designated General Manager of Construction Department
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)	Kotaro Mizuno	(Chairman and Representative Director of Toho Gas Co., Ltd.)
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Corporate Auditor (Full-time)	Osamu Nakayama	
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)

Exhibit 2

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ROLES ASSIGNED TO CORPORATE OFFICERS

As from June 22, 2010, the roles to be assigned to each Corporate Officer shall be as follows:

Corporate Executive Officer	Yutaka Osada	Designated Deputy Director General of the General Technology Division, Designated General Manager of the Technology Research and Development Department of the General Technology Division and Designated Deputy Director General of the Tokaido Shinkansen 21st Century Division
Corporate Executive Officer	Noriyuki Shirakuni	Designated Director General of the Maglev Systems Development Division of the Tokaido Shinkansen 21st Century Division
Corporate Executive Officer	Sumio Kudo	Designated Director General of the Shizuoka Branch Office
Corporate Officer	Shun-ichi Kosuge	Designated Deputy Director General of the General Technology Division and person in charge of the Overseas High Speed Railway Project
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	Seiichi Ishizu	Designated Deputy Director General of the Corporate Planning Division and Designated General Manager of the Information Systems Department of the Corporate Planning Division
Corporate Officer	Shuichi Takashima	Designated Deputy General Manager of the Construction Department
Corporate Officer	Masayuki Kushiyama	Designated General Manager of the Employee Training Center and Designated General Manager of the Mishima Employee Training Center

Corporate Officer

Kenji Hamada

Designated Deputy Director
General of the Shinkansen
Operations Division and
Designated General Manager of
the Transportation and Marketing
Department of the Shinkansen
Operations Division

Corporate Officer

Hiroyuki Kawarazaki

Designated Director General of the
Kansai Branch Office