

[TRANSLATION]

May 17, 2011

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 the TSE, OSE and NSE)
Contact Person: Katsumi Miyazawa,
Executive 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 17, 2011, the Company resolved that the appointment of candidates for Corporate Auditors (five (5) persons) be proposed at the 24th ordinary general meeting of shareholders (to be held on June 23, 2011). As of June 23, 2011, the composition of the Corporate Auditors shall be as follows:

Candidates for Corporate Auditors (all reappointed):

Osamu Nakayama	Statutory Corporate Auditor
Takaharu Kachi	Statutory Corporate Auditor
Harumi Umeda	Statutory Corporate Auditor
Hiromu Emi	Statutory Corporate Auditor
Shigeo Kifuji	Corporate Auditor

Messrs. Takaharu Kachi, Harumi Umeda and Shigeo Kifuji are the candidates for Outside Corporate Auditor, as required by Article 2, Paragraph 3, Item 8 of the Enforcement Regulations of the Companies Act.

End of Document