

[TRANSLATION]

January 29, 2016

To Whom It May Concern:

Name of Company: Central Japan Railway Company  
Name of Representative: Koei Tsuge,  
President and Representative Director  
(Code: 9022, First Sections of the TSE and NSE)  
Contact Person: Ryo Ejiri  
Corporate Officer and General Manager of the Public Relations Department  
(Telephone No.: +81-52-564-2549)

### Changes in Officers

Central Japan Railway Company (the “Company”) announced today the Company resolved the following changes in officers, effective January 29, 2016.

### Changes of the Roles (effective January 29, 2016)

(Underlines represent changes)

New Title	Name	Current Title
Executive Vice President and Representative Director: <u>Director General of the General Technology Division,</u> in charge of the Technology Section and in charge of controlling the Electrical Engineering Section	Yutaka Osada	Executive Vice President and Representative Director: in charge of the Technology Section and in charge of controlling the Electrical Engineering Section
Senior Corporate Executive Officer: Director General of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division and <u>in charge of controlling the Rolling Stock Section</u>	Noriyuki Shirakuni	Senior Corporate Executive Officer: Director General of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division