

October 30, 2012

(Translation)

Company name: **West Japan Railway Company**

President: Seiji Manabe

Code number: 9021, Stock listings: Tokyo Stock Exchange, Osaka Securities Exchange, Nagoya Stock Exchange and Fukuoka Stock Exchange

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### **Notice Regarding the Cancellation of Treasury Stock**

At a meeting of the Board of Directors held on October 30, 2012, it was resolved that the Company would cancel shares of treasury stock in accordance with Article 178 of the Companies Act. The details of the cancellation are as follows.

- |                                      |  |
|--------------------------------------|--|
| 1. Type of shares to be cancelled:   | Common stock of the company  |
| 2. Number of shares to be cancelled: | 1,743,400<br>(0.87% of the number of shares outstanding before the cancellation) |
| 3. Date of cancellation:             | November 15, 2012  |

(Reference)

After the cancellation, the total number of shares outstanding will be 198,256,600.

End