

Changes in Directors

Last posted on 17th, February 2003
West Japan Railway Company

West Japan Railway Company (JR-West) announces the changes in Directors of JR-West effective from 1st April, 2003 as follows:

Advisory Director	Masataka Ide (currently, Chairman of the Board of Directors)
Chairman of the Board of Directors	Shojiro Nan-ya (currently, President and Executive Officer)
President and Executive Officer	Takeshi Kakiuchi (currently, Executive Vice President and Executive Officer)
Executive Senior Managing Director and Executive Officer	Masayuki Sakata (currently, Director and Superior Executive Officer)

* All of the above have the right to legally represent West Japan Railway Company.

** This change is dependant on a resolution of the Board of Directors scheduled for 25th February 2003.