

Changes in Directors

Last posted on 18th May, 2009

West Japan Railway Company

West Japan Railway Company (JR-West), at the meeting of its Board of Directors held on 18th May, determined the matters concerning the election of Executive Officers. At the meeting of the Board of Directors held after the close of the 22th Ordinary General Meeting of Shareholders on 23rd June, the appointments of the Directors with specific title will be determined as follows:

Vice Chairman, Representative Director
and Executive Officer, Senior General
Manager of IT Development Headquarters

Takayuki Sasaki

(currently, Vice President, Representative Director and
Executive Officer, Senior General Manager of IT
Development Headquarters)

Vice President, Representative Director
and Executive Officer, Senior General Manager
of Tokyo Headquarters

Seiji Manabe

(currently, Director and Senior Executive Officer, Senior
General Manager of Corporate Planning Headquarters)

Director and Senior Managing Executive
Officer, General Manager of Osaka Branch

Akiyoshi Yamamoto

(currently, Director and Senior Executive Officer,
General Manager of Osaka Branch)

Director and Senior Executive Officer,
Deputy Senior General Manager of Railway
Operations Headquarters

Kenji Nanakawa

(currently, Director and Senior Executive Officer, Deputy
Senior General Manager of Railway Operations
Headquarters/ General Manager of Transport Safety
Department, Railway Operations Headquarters)

(As of 23rd June, 2009)