

April 27th, 2012

(Translation)

Company name: West Japan Railway Company  
President: Takayuki Sasaki  
Code number: 9021 Stock listings: Tokyo Stock Exchange,  
Osaka Securities Exchange, Nagoya Stock Exchange and  
Fukuoka Stock Exchange  
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## Change in Representative Directors

West Japan Railway Company (JR-West), at the meeting of its Board of Directors held today, determined the matters concerning the change in Representative Directors as follows:

President, Representative Director  
and Executive Officer

Seiji Manabe  
(currently, Vice president,  
Representative Director and  
Executive Officer)

Chairman of the Board and  
Director of the Company

Takayuki Sasaki  
(currently, President,  
Representative Director  
and Executive Officer)

Director

Noritaka Kurauchi  
(currently, Chairman of the Board  
and Director of the Company)

(As of May 1st, 2012)