

May 18th, 2016

(Translation)

Company name: **West Japan Railway Company**
President: Seiji Manabe
Code number: 9021 Stock listings: Tokyo Stock Exchange,
Nagoya Stock Exchange and Fukuoka Stock Exchange
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Change in Representative Directors

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

※This change will be formally determined at the meeting of its Board of Directors, which will be held just after the 29th Ordinary General Meeting of Shareholders on June 22, 2016.

1. Reasons for change

To aim for the further development of the Company and establish a new organization for the next era, in order to realize the "Form of the New JR-WEST Group for the next era," adopted in the Medium-Term Management Plan 2017

2. Candidates for newly appointed representative directors

President, Representative Director	Tatsuo Kijima (currently, Vice president, Representative Director)
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Vice president, Representative Director	Norihiko Yoshie (currently, Director)
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Vice president, Representative Director	Kazuaki Hasegawa (currently, Director)
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3. Planned retirees

Chairman of the Board and
Director of the Company

Seiji Manabe
(currently, President,
Representative Director)

President, Representative Director
of West Japan Marketing Communications,
Inc.

Akiyoshi Yamamoto
(currently, Vice president,
Representative Director)

Chairman of the Board and
Director of Kyoto Station Building
Development Co., Ltd.

Shizuka Yabuki
(currently, Vice president,
Representative Director)

4. Date of inauguration

June 22, 2016

End