



Thursday, December 27, 2012

For Immediate Release

Kanamoto Company, Limited
Stock Code 9678
Tokyo Stock Exchange 1st Section; Sapporo Stock Exchange
Kanchu Kanamoto
President and CEO
< Contact for inquiries concerning this material >
Yuichi Takayama
Manager, Investor and Public Relations, Office of the President
Telephone: + 81-11-209-1631

Notification Concerning Transfer of Directors

At its meeting held on December 27, 2012, the Board of Directors of Kanamoto Company, Limited (Kanchu Kanamoto, President; Head Office: Sapporo, Japan), Japan's leading construction equipment rental company, approved a resolution concerning the transfer of directors as indicated below, to be presented for approval by the 48th Regular General Meeting of the Shareholders scheduled to be held on January 29, 2013.

1. Directors (Note): The term of office of Kanamoto's directors is one year as provided in the Articles of Incorporation.
 - (1) New director
 - Director (Outside) Yasuyuki Ijiri
 - (2) Director scheduled to retire
 - Director (Outside) Katsutoshi Kadowaki
 - (3) Candidates for reappointment
 - Director Kanchu Kanamoto
 - Director Nobuhito Utatsu
 - Director Tetsuo Kanamoto
 - Director Hitoshi Narita
 - Director Masakazu Hirata
 - Director Keiichi Kitakata
 - Director Hiroyuki Isono
 - Director Tatsuo Kanamoto
 - Director Manabu Nagasaki
 - Director Yuichi Asano
 - Director Naoki Mukunashi
 - Director Kazunori Hashiguchi
 - Director (Outside) Yuji Kamiyauchi
2. Auditors (Note): The term of office of Kanamoto's auditors is four years as provided in the Articles of Incorporation.
 - (1) Candidate for reappointment
 - Auditor (Outside) Akira Naoi

End