



Tuesday, December 27, 2011

For Immediate Release

Kanamoto Company, Limited
Stock Code 9678
Tokyo Stock Exchange 1st Section; Sapporo Stock Exchange
Kanchu Kanamoto
President and CEO
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Notification Concerning Transfer of Directors

At its meeting held on December 27, 2011, 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 47th Regular General Meeting of the Shareholders scheduled to be held on January 27, 2012.

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	Kazunori Hashiguchi
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 - (2) 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 (Outside)	Katsutoshi Kadowaki
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)	Akio Hashimoto
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