

Friday, December 26, 2014

## For Immediate Release

Kanamoto Company, Limited  
Stock Code 9678  
Tokyo Stock Exchange 1<sup>st</sup> 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 Change of Directors

At its meeting held on December 26, 2014, 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 change of directors as indicated below, to be presented for approval by the 50th Regular General Meeting of the Shareholders scheduled to be held on January 29, 2015.

1. Directors (Note): The term of office of Kanamoto's directors is one year as provided in the Articles of Incorporation.
  - (1) New candidate  
Director (Outside) Yoshihiro Nogami
  - (2) Director scheduled to retire  
Director (Outside) Yuji Kamiyauchi
  - (3) Candidates for reappointment  
Director Kanchu Kanamoto  
Director Tetsuo Kanamoto  
Director Nobuhito Utatsu  
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) Yasuyuki Ijiri
2. Auditors (Note) The term of office of Kanamoto's auditors is four years as provided in the Articles of Incorporation.
  - (1) New candidate  
Auditor (Outside) Hiroshi Soga
  - (2) Auditor scheduled to retire  
Auditor Shinroku Sawada
  - (3) Candidates for reappointment  
Auditor Eichu Kanamoto  
Auditor Naoyuki Yokota  
Auditor (Outside) Kiyohiro Tsuji

End