

Tuesday, December 29, 2009

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 Change of Directors

At its meeting on December 29, 2009, in Board of Directors of Kanamoto Co., Limited (Kanchu Kanamoto, President; Head Office: Sapporo, Japan), Japan's leading construction equipment rental company, approved a resolution for the change of directors shown below. The Company will discuss and ask shareholders to approve this change at the 45th Regular General Meeting of the Shareholders scheduled to be held on January 28, 2010.

1. Directors

(1) New candidates for director

Director (Outside) Katsutoshi Kadowaki
Director (Outside) Yuji Kamiyauchi

(2) Directors planning to retire

Director (Outside) Masayuki Okamoto
Director (Outside) Michiya Hakamata

(Note) Director Masayuki Okamoto will resign on December 31, 2009.

(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

(Note) The term of office of Kanamoto's directors is one year as provided in the Articles of Incorporation.

2. Auditors

There is no change.

End