

(Translation)

May 11, 2017

To whom it may concern:

Company Name: Kyushu Railway Company
Name of Representative: Toshihiko Aoyagi, President
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Notice Regarding Changes in Corporate Officers

Kyushu Railway Company announces that, at a Board of Directors' meeting held on May 11, 2017, it was resolved to propose the following candidates for the position of corporate officer at the 30th Ordinary General Meeting of Shareholders to be held on June 23, 2017.

The details are as follows.

1. New Director Candidates

Junya Matsumoto	President of JR Kyushu Huis Ten Bosch Hotel Co., Ltd.
Takuma Matsushita	Currently President of JR KYUSHU DRUG ELEVEN CO., LTD.; scheduled to assume the position of Deputy General Manager of Planning & Development Department, Business Development Headquarters on May 29, 2017
Toshihiro Mori	Currently General Manager of Customer Service Department and Marketing & Sales Department, Railway Operations Headquarters
Yasushi Imahayashi	Currently Deputy General Manager of Planning & Development Department, Business Development Headquarters and Acting Manager of Planning & Development Division, Planning & Development Department; scheduled to assume the position of President of JR KYUSHU DRUG ELEVEN CO., LTD., on May 29, 2017

2. Retiring Directors

Yuzuru Hongo	Currently Senior Managing Director; scheduled to assume the position of President of JR Kyushu Retail, Inc.
Shinsuke Seki	Currently Director, President of JR Oita City, Inc.
Takahiro Ezoe	Currently Director; scheduled to assume the position of Managing Director of Kyushu Electric System Company
Shinji Yamashita	Currently Director; scheduled to assume the position of President of Kokura Terminal Building Inc.

Note: The number of corporate officers at the Company will remain unchanged (19 directors and 4 Auditor).

In addition, the following changes to directors with special titles are scheduled to be approved at the meeting of the Board of Directors to follow the 30th Ordinary General Meeting of Shareholders to be held on June 23, 2017.

- Individuals to Become Senior Managing Director
Ryuji Tanaka (currently Managing Director)
- Individuals to Become Managing Director
Masaya Hirokawa (currently Director)

Changes in Corporate Officers at Kyushu Railway Company

- Changes to be instituted effective June 23, 2017

Hayato Maeda

Senior Managing Director

Director General of Corporate Planning Headquarters

In charge of Public Relations Department, Tokyo Regional Office

(Senior Managing Director

Director General of Corporate Planning Headquarters

In charge of Public Relations Department, Finance & Accounting Department, Tokyo Regional Office)

Ryuji Tanaka

Senior Managing Director

Director General of Business Development Headquarters

In charge of Shanghai Branch Office

(Managing Director

Deputy Director General of Business Development Headquarters

General Manager of Planning & Development Department

General Manger of Hotel Development Department)

Yasuko Goto

Managing Director

In charge of Finance & Accounting Department

(Managing Director

Deputy Director General of Railway Operations Headquarters

Director General of Travel Services Headquarters)

Masaya Hirokawa

Managing Director

General Manager of Administration Department

In charge of JR Kyushu Hospital and Human Resources Department

(Director

General Manager of Administration Department

In charge of JR Kyushu Hospital and Human Resources Department)

Osamu Kobayashi

Director

Deputy Director General of Railway Operations Headquarters
General Manager of Planning & Transportation Safety Department

(Director

General Manager of Oita Regional Office

Acting General Manager, Oita Railway Operations Department)

Atsushi Morisawa

Director (Part-Time)

President, Nagasaki Terminal Building Inc.

(Director (Part-Time)

President, JR Kyushu Tetsudou Eigyou Co., Ltd.)

Junya Matsumoto

Director

Deputy Director General of Business Development Headquarters
General Manger of Hotel Development Department

(President, JR Kyushu Huis Ten Bosch Hotel Co.,Ltd.)

Takuma Matsushita

Director

Deputy Director General of Business Development Headquarters
General Manager of Planning & Development Department

(Deputy General Manager of Planning & Development Department, Business Development
Headquarters)

Toshihiro Mori

Director

Director General of Travel Services Headquarter

(General Manager of Customer Service Department, Railway Operations Headquarters General
Manager of Marketing & Sales Department)

Yasushi Imahayashi

Director (Part-Time)

President, JR KYUSHU DRUG ELEVEN CO., LTD.

(President, JR KYUSHU DRUG ELEVEN CO., LTD.)

Yuzuru Hongo

Resigning

(Senior Managing Director
Director General of Business Development Headquarters
In charge of Shanghai Branch Office)

Scheduled to assume the position of President of JR Kyushu Retail, Inc., on June 26, 2017

Shinsuke Seki

Resigning

(Director (Part-Time)
President, JR Oita City Co., Ltd.)

Scheduled to maintain position of President of JR Oita City, Inc.

Takahiro Ezoe

Resigning

(Director
Deputy Director General of Railway Operations Headquarters
General Manager of Planning & Transportation Safety Department)

Scheduled to assume the position of Managing Director of Kyushu Electric System Company, on June 27, 2017

Shinji Yamashita

Resigning

(Director
General Manager of Kumamoto Regional Office
Acting General Manager, Kumamoto Railway Operations Department)

Scheduled to assume the position of President of Kokura Terminal Building Inc., on June 27, 2017

Note: The above changes in corporate officers with an effective date of June 23, 2017, assume that these changes will be approved at the 30th Ordinary General Meeting of Shareholders, also scheduled for June 23, 2017, and finalized at the following Board of Directors' meeting.