

January 27, 2015

Canon Marketing Japan Inc.  
President: Masami Kawasaki  
TSE Code: 8060  
Tokyo Stock Exchange (First Section)

Inquiries:  
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### Notice regarding Change of Representative Director (Change of President)

At the Board of Directors meeting held on January 27, 2015, Canon Marketing Japan Inc. (Canon MJ) resolved to change of President.

This matter will officially be determined at the Annual General Meeting of stock holders of Canon MJ is projected to be held on March 26, 2015.

<u>New</u>	<u>Name</u>	<u>Current</u>
President	Masahiro Sakata	(Director & Senior Vice President)
Senior Adviser	Masami Kawasaki	(President)