

January 27, 2009

Canon Marketing Japan Inc.
President & CEO: Haruo Murase
TSE Code: 8060, Tokyo (first section) Stock Exchange

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Notice regarding Change of Representative Director

At the Board of Directors meeting held on January 27, 2009, Canon Marketing Japan Inc. (Canon MJ) resolved to change of representative Director.

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, 2009.

Chairman	Haruo Murase	(Currently) (President & CEO)
President	Masami Kawasaki	(Senior Managing Director)

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