

Canon Inc.
Chairman & CEO: Fujio Mitarai
Securities code: 7751
[Tokyo (First section) and other Stock Exchanges]

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Notice Concerning Change of Representative Directors

At the meeting of its Board of Directors held on January 31, 2017, Canon Inc. (the “Company”) decided on a change of the Company’s Representative Directors as follows.

The change is subject to the resolution at the Ordinary General Meeting of Shareholders for the 116th Business Term and the following Board of Directors’ meeting, both to be held on March 30, 2017.

1. Reason for Change

To further strengthen management structure.

2. Change of Representative Directors

	New Title	Current Title
Toshio Homma	Representative Director, Executive Vice President	Executive Vice President, Chief Executive of Office Imaging Products Operations

3. Brief Personal Record etc. of Newly-Appointed Representative Director

	Brief personal record, position, business in charge and important concurrent posts	Number of the Company's shares held
Toshio Homma Date of birth Mar. 10, 1949	As of Apr. 1972: Entered the Company Apr. 2001: Deputy Chief Executive of i Printer Products Operations Mar. 2003: Director Apr. 2003: Group Executive of Business Promotion HQ Jul. 2003: Group Executive of L Printer Business Promotion HQ Jan. 2007: Chief Executive of L Printer Products Operations Mar. 2008: Managing Director Mar. 2012: Senior Managing Director, Group Executive of Procurement Headquarters Mar. 2016: Executive Vice President (present) Apr. 2016: Chief Executive of Office Imaging Products Operations (present)	48,252 shares

4. Scheduled Date of Appointment

March 30, 2017