

January 19, 2010

To whom it may concern:

Japan Airlines Corporation  
(undergoing Corporate Reorganization Proceedings)  
Representative:  
Trustee Enterprise Turnaround Initiative Corporation  
of Japan  
(Executive Officers: Hideo Seto and Akitoshi  
Nakamura)  
Trustee Eiji Katayama  
(Stock Code 9205 Tokyo, Osaka and Nagoya Stock  
Exchange, First Section)

**Announcement of Change of the Representative Director**

We hereby announce the following change of the representative director.

1. Reason for the Change

Today, Haruka Nishimatsu, the Representative Director, offered his resignation as the representative director to the Company effective January 19, 2010. Also, he resigned from his position as a director of the board effective the same day.

2. Name and Title of the Former Representative Director

(Resigned) Name: Haruka Nishimatsu  
Former Title: The Representative Director and President

3. Effective Date

January 19, 2010

End