

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

Inquiries:
Shinichi Aoyama
Deputy Senior General Manager
Group Management Center
Finance & Accounting Headquarters
+81-3-3758-2111

Notice Concerning Change of Representative Directors

At the meeting of its Board of Directors held on January 27, 2016, 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 115th Business Term and the following Board of Directors’ meeting, both to be held on March 30, 2016.

1. Reason for Change

To further strengthen management structure

2. Change of Representative Directors

| | New Title | Current Title |
|---------------------|--|--|
| Fujio Mitarai | Representative Director, Chairman & CEO | Representative Director, Chairman (President) & CEO |
| Masaya Maeda | Representative Director, President & COO | Senior Managing Director Chief Executive, Image Communication Products Operations |
| Shigeyuki Matsumoto | Representative Director, Senior Managing Director & CTO | Senior Managing Director Group Executive, R&D Headquarters |

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

| | Brief personal record, position, business in charge and important concurrent posts | Number of the Company's shares held |
|---|--|-------------------------------------|
| Masaya Maeda Date of birth Oct. 17, 1952 | As of Apr. 1975: Entered the Company Jan. 2006: Group Executive of Digital Imaging Business Group Mar. 2007: Director Apr. 2007: Chief Executive of Image Communication Products Operations (present) Mar. 2010: Managing Director Mar. 2014: Senior Managing Director (present) | 13,400 shares |
| Shigeyuki Matsumoto Date of birth Nov. 15, 1950 | As of Apr. 1977: Entered the Company Jan. 2002: Group Executive of Device Technology Development Headquarters Mar. 2004: Director Mar. 2007: Managing Director Mar. 2011: Senior Managing Director (present) Mar. 2015: Group Executive of R&D Headquarters (present) | 28,552 shares |

4. Scheduled Date of Appointment

March 30, 2016