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Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	January 5, 2018
Company name (Japanese):	日本たばこ産業株式会社 (<i>Nihon Tabako Sangyo Kabushiki-Kaisha</i>)
Company name (English):	JAPAN TOBACCO INC.
Title and name of representative:	Mitsuomi Koizumi, Representative Director
Location of head office:	2-1, Toranomom 2-chome, Minato-ku, Tokyo, Japan
Telephone number:	+81-3-3582-3111 (Main)
Contact person:	Kei Nakano, Senior Vice President, Communications
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Telephone number:	+81-3-3582-3111 (Main)
Contact person:	Kei Nakano, Senior Vice President, Communications
Place where the document is available for public inspection:	Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo)

1. Reason for filing

There was a change in the Company's Representative Directors at January 1, 2018. Therefore, this extraordinary report is filed pursuant to the provisions of Article 24-5, paragraph 4 of the Financial Instruments and Exchange Act and Article 19, paragraph 2, item ix of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

2. Content of report

Name, date of birth, former/new position, date of change, and number of shares held of a person who resigned from Representative Director

Name (Date of Birth)	Former position	New position	Date of Change	Number of shares held
Yasushi Shingai (January 11, 1956)	Representative Director and Executive Deputy President	Member of the Board	January 1, 2018	28,300 shares

* The person mentioned above assumes his position as Member of the Board without the right to represent the Company as of January 1, 2018, and will resign as Members of the Board upon the conclusion of the 33rd Annual General Meeting of Shareholders to be held on March 27, 2018.