

March 31, 2009

Press Release

Company Name : Capcom Co., Ltd.
Representative: Haruhiro Tsujimoto, President and COO
(Company Code: 9697 Tokyo-Osaka Stock Exchange)
Contact: Public Relations and Investor Relations Office
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Announcement of Personnel Changes

We would like to announce the following personnel changes.

1. As of March 31st, 2009

Name	New Position	Previous Position
Setsuo Yamada	Head of Executive Support Department & Internal Control Division	Corporate Officer Head of Executive Support Department & Internal Control Division

2. As of April 1st, 2009

Name	New Position	Previous Position
Atsuo Itsuji	Corporate Officer (Additionally Assigned) Head of IT Division	Head of IT Division

3. As of April 16th, 2009

Name	New Position	Previous Position
Kenkichi Nomura	Corporate Officer (Additionally Assigned)	-

Present Post: Executive Officer General Manager of Loan & Trade Business Administration
Division Mizuho Bank, Ltd. (retirement as of April 15th, 2009)