

Company Name Capcom Co., Ltd.
 Representative Kenzo Tsujimoto, President & C.E.O.
 (Company Code: 9697 Tokyo-Osaka Stock Exchange)
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Announcement of Personnel Changes

We would like to announce the following personnel changes.

1. As of April 1st, 2006

Name	New Position	Previous Position
Kenzo Tsujimoto	President and Chief Executive Officer (CEO) In charge of Corporate and IT Division	President and Chief Executive Officer (CEO)
Haruhiro Tsujimoto	Director and Executive Vice President (Promoted) Chief Operating Officer (COO) In charge of Home Video Games, Online Business, R&D, R&D Administration and Character Contents Division	Director and Executive Corporate Officer Chief Operating Officer (COO) In charge of R&D, R&D Administration, Home Video Games and Character Contents Division
Sumitaka Hatsuno	Director and Executive Corporate Officer (Promoted) In charge of Arcade Operations, Arcade Game Sales and Pachinko & Slot Division	Director and Managing Corporate Officer In charge of Domestic Business Operation and head of Domestic Home Video Games Division
Kazuhiko Abe	Managing Corporate Officer (Promoted) Head of Corporate Strategy and Affiliated Companies' Management Division	Corporate Officer Head of Corporate Strategy Division
Katsuhiko Ichii	Managing Corporate Officer (Promoted) Head of Home Video Games Division	Corporate Officer Head of Home Video Games Strategy Division
Yoshiki Noro	Managing Corporate Officer (Additionally Assigned) Head of IT Division	Assist to Corporate Strategy Division
Kazuo Tanigawa	Corporate Officer (Additionally Assigned) Head of Business Management and Finance & Accounting Division	General Manager of Finance & Accounting Department

Name	New Position	Previous Position
Koji Yokota	Corporate Officer (Additionally Assigned) Head of Administration Division	General Manager of General Affairs & Human Resources Department
Nobuyuki Matsushima	Corporate Officer (Additionally Assigned) Deputy Head of R&D Division	General Manager of Software Development Department

2. As of March 31st, 2006

Name	New Position	Previous Position
Tamio Oda	Director	Director and Executive Corporate Officer Chief Financial Officer (CFO) In charge of Corporate Strategies, Administration, President Office, Affiliated Companies' Management Division