

March 31, 2010

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 April 1st, 2010

Name	New Position	Previous Position
Motohide Imaizumi	Managing Corporate Officer Head of Arcade Business Division	Corporate Officer Head of Arcade Business Division