

June 18, 2010

Press Release

Company Name: Capcom Co., Ltd.
Representative: Haruhiro Tsujimoto, President and COO
(Company Cord: 9697 Tokyo - Osaka Stock Exchange)
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Change in Corporate Directors

Capcom Co., Ltd. hereby gives notice that at the board of directors' meeting held today, it was decided that the following change in corporate directors would take place.

1. Change in Corporate Director Responsibilities (as of July 1st, 2010)

Name	New Position	Current Position
Hiroshi Tobisawa	Director Assigned to special missions	Director In charge of Overseas Business
Kazuhiko Abe	Director Managing Corporate Officer In charge of Overseas Business	Director Managing Corporate Officer CFO In charge of Group Management
Tamio Oda	Director CFO In charge of Corporate Management	Director In charge of Corporate Management

2. Promotion of Corporate Officer (as of July 1st, 2010)

Name	New Position	Previous Position
Kenkichi Nomura	Managing Corporate Officer Head of Finance & Accounting Division	Head of Internal Audit Division

3. Election of Corporate Officer (as of July 1st, 2010)

Name	New Position	Previous Position
Osamu Sakuma	Corporate Officer Head of Internal Audit Division	General Manager of Internal Audit Division