

January 15, 2014

Press Release

Company Name : Capcom Co., Ltd.  
Representative: Haruhiro Tsujimoto, President and COO  
(Company Code: 9697 Tokyo Stock Exchange)  
Contact: Public Relations and Investor Relations Office  
Phone Number: +81-6-6920-3623

## Announcement of Personnel Changes

We would like to announce the following personnel changes.

As of January 15, 2014

Name	New Position	Previous Position
Toshihiro Tokumaru	— Affiliation of Consumer Games business	Corporate Officer Affiliation of Consumer Games business