

August 25, 2014

Press Release

Company Name : Capcom Co., Ltd.
Representative: Haruhiro Tsujimoto, President and COO
(Company Code: 9697 First Section of Tokyo 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.

As of August 31, 2014

Name	New Position	Previous Position
Osamu Sakuma	(Resignation)	Corporate Auditing Officer