

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

C o n t a c t Public Relations Office Phone Number + 81 - 6 - 6920 - 3623

Announcement of Personnel Changes

We would like to announce the following personnel changes.

1. As of April 1st, 2007

Name	New Position	Previous Position
Shigeki Mori	Corporate Officer (Additionally Assigned) Head of Arcade Game Business and General Manager of Arcade Game Planning Dept. of the Company	Head of Arcade Game Business