Press Release

Company Name: Capcom Co., Ltd.

Representative: Haruhiro Tsujimoto, President and COO

(Company Code: 9697 Tokyo-Osaka Stock Exchange)

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Announcement of Personnel Changes

We would like to announce the following personnel changes.

1. As of November 1st, 2010

| Name | New Position | Previous Position |
|--------------|--|---|
| Jun Takeuchi | Corporate Officer Deputy Head of Consumer Games R&D Division and General Manager of R&D Production Department | Deputy Head of Consumer Games R&D Division and General Manager of R&D Production Department |