

March 31, 2011

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

The Board of Directors of Capcom Co., Ltd. approved a resolution today to submit to shareholders a proposal for the following personal changes.

1 . Corporate Officer (As of April 1, 2011)

Name	New Position	Previous Position
Tamio Oda	Director and Executive Vice President (Additionally Assigned) CFO In charge of Corporate Management	Director CFO In charge of Corporate Management
Kazuhiko Abe	Director and Executive Corporate Officer (Promoted) In charge of Overseas Business	Director Managing Corporate Officer In charge of Overseas Business
Yoshifumi Yamashita	Executive Corporate Officer (Promoted) Head of Human Resources, IT and Research & Development Management Division	Managing Corporate Officer Head of Human Resources and Research & Development Management Division and General Manager of R&D Support Department
Katsuhiko Ichii	Executive Corporate Officer (Promoted) General Manager of Consumer Entertainment Business Management Group and Head of Consumer Games Business Division and Consumer Games R&D Division	Managing Corporate Officer General Manager of Consumer Entertainment Business Management Group and Head of Consumer Games Business Division and Consumer Games R&D Division
Yoichi Egawa	Managing Corporate Officer (Promoted) Head of Pachinko & Pachislo Business Division and General Manager of P&S Software Development Department	Corporate Officer Head of Pachinko & Pachislo Business Division and General Manager of P&S Software Development Department

Name	New Position	Previous Position
Midori Yuasa *	Corporate Officer (Additionally Assigned)	-
Nobuko Sekiguchi	Corporate Officer (Additionally Assigned) Head of Corporate Planning Division	General Manager of Accounting Department
Toyoshige Hanaoka	Corporate Officer (Additionally Assigned) Deputy Head of R&D Management Division and General Manager of R&D Management Department	General Manager of R&D Management Department

* Present Post: President of CAPCOM INTERACTIVE, INC.

2 . Corporate Auditing Officer (Additionally Assigned) (As of April 1, 2011)

Name	New Position	Previous Position
Nobuyuki Matsushima	Corporate Auditing Officer	Corporate Officer Deputy Head of Consumer Games R&D Division
Osamu Sakuma	Corporate Auditing Officer Head of Internal Audit Division	Corporate Officer Head of Internal Audit Division and General Manager of Internal Audit Department
Kazuo Tanigawa	Corporate Auditing Officer General Manager of Internal Audit Department	Corporate Officer General Manager of Corporate Planning Department