Company Name: Capcom Co., Ltd.

Representative: Haruhiro Tsujimoto, President and COO

(Company Code: 9697 Tokyo-Osaka 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 October 1, 2012

Name	New Position	Previous Position
Jun Takeuchi	Managing Corporate Officer	Corporate Officer
	Head of Consumer Games Production Management	Deputy Head of Consumer Games
	Division and General Manager of Product Support	R&D Division and General Manager of
	Department	Osaka Product Development