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 personnel changes.

As of April 1, 2013

Name	New Position	Previous Position
Yoichi Egawa	Executive Corporate Officer (Promoted) Head of Pachinko & Pachislo Business Division	Managing Corporate Officer Head of Pachinko & Pachislo Business Division
Yoshinori Ishida	Corporate Officer (Additionally Assigned) Head of Consumer Games Business Division and General Manager of Consumer Games Marketing Department	Deputy Head of Consumer Games Business Division General Manager of Consumer Games Marketing Department
Yoshinori Ono	Corporate Officer (Additionally Assigned) Deputy Head of Consumer Games R&D Division	Deputy Head of Consumer Games R&D Division
Mitsuru Sato	Corporate Officer (Additionally Assigned) Deputy Head of Consumer Games R&D Division and General Manager of Consumer Games Business Management Department	Deputy Head of Consumer Games Business Division General Manager of Consumer Games Business Management Department
Kazuo Kano	Corporate Officer (Additionally Assigned) Chief Financial Officer (CFO) of CAPCOM U.S.A., INC.	_