June 16, 2014

Company Name : Capcom Co., Ltd. Representative: Haruhiro Tsujimoto, President and COO (Code No. 9697 First Section of Tokyo 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 July 1, 2014

Name	New Position	Previous Position
Hirokazu Nakabachi	Executive Corporate Officer (Additionally Assigned) In charge of Internal Audit and IT	_
Nariyuki Nobuyama	Corporate Officer (Additionally Assigned) Head of Consumer Games R&D Human Resources Division and General Manager of R&D Promotion Department	Head of Consumer Games R&D Human Resources Division and General Manager of R&D Promotion Department
Ryozo Tsujimoto	Corporate Officer (Additionally Assigned) Head of Consumer Games Development Division 3 and General Manager of Department 3	Head of Consumer Games Development Division 3 and General Manager of Department 3