

March 31, 2016

Press Release

Company Name: Capcom Co., Ltd.
Representative: Haruhiro Tsujimoto, President and COO
(Code No. 9697 First Section of Tokyo Stock Exchange)
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Announcement of Personnel Changes

We would like to announce the following personnel changes.

As of April 1, 2016

Name	New Position	Current Position
Kenkichi Nomura	Executive Corporate Officer (Promoted) Head of Finance, Accounting & Public Relations Division	Managing Corporate Officer Head of Finance & Accounting Division and Executive Support, Public & Investor Relations Division
Kunio Neo	Managing Corporate Officer (Newly Assigned) Head of Global Marketing Group	Adviser Assist to COO
Nobuyuki Matsushima	Managing Corporate Officer (Newly Assigned) Head of Amusement Equipments Business Division	Corporate Auditing Officer
Nobuko Sekiguchi	Managing Corporate Officer (Promoted) Head of Corporate Planning & Human Resources Division	Corporate Officer Head of Corporate Planning Division
Mitsuru Sato	Managing Corporate Officer (Promoted) Head of R&D Management Group	Corporate Officer Head of Consumer Games Business Management Division
Yoshifumi Yamashita	Corporate Auditing Officer (Newly Assigned)	Executive Corporate Officer Head of Quality Control Division
Kazuo Kano	(Resignation)	Corporate Officer Chief Financial Officer (CFO) of CAPCOM U.S.A., INC.