

Notification: This English translation is for reference purposes only; in the case of a discrepancy between the English and Japanese versions, the Japanese original shall prevail.

June 28, 2011

To all concerned,

Company Name: transcosmos, Inc.
Representative: President and COO, Masataka Okuda
(Code No.9715, Tokyo Stock Exchange, 1st Section)
Inquires: Norikazu Okayasu, Publication and
Advertisement Department
General Manager
Contact: +81-3-4363-1111 (Representative)

Executive Operating Officer Personnel Change Notice

At our company's Board of Directors meeting on June 28, 2011, it was decided that the following Executive Operating Officer personnel changes would be made.

Record

Personnel Change (as of April 1, 2011)

Name	△Post-Change ▼Pre-Change	Responsibility
Masatoshi Kouno	△ Corporate Senior Officer	Service Headquarters, Services Promotion Division General Manager
	▼ Corporate Officer	Service Headquarters, Services Promotion Division General Manager
Hitoshi Honda	△ Corporate Senior Officer	CFO and Accounting and Finance Division Chief and Corporate Management Division General Manager
	▼ Corporate Officer	CFO and Accounting and Finance Division Chief and Corporate Management Division General Manager

The End