

June 26, 2013

To all concerned,

Company Name: transcocosmos, 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)

Announcement Regarding Personnel Changes

Our company has decided as outlined below to make changes of directors and corporate officers through resolutions passed at our company's general shareholders' meeting held on June 26, 2013 and at the board of directors' meeting held following the conclusion of the shareholders' meeting.

Record

1. Changes of directors (as of June 26, 2013)

New appointments

Name	△New ▼Previous	Responsibility
Masatoshi Kouno	△ Executive Managing Director	Business Process Outsourcing Services Sector Manager and Services Promotion Division Deputy Manager
	▼ Corporate Senior Officer	Business Process Outsourcing Services Sector Manager and Services Promotion Division Deputy Manager

2. Changes of corporate officers (as of June 26, 2013)

(1) Promotions

Name	△New ▼Previous	Responsibility
Kazuhiko Yamaki	△ Corporate Senior Officer	Sales Headquarters Deputy Manager and Sales Headquarters, Sales Division II Manager
	▼ Corporate Officer	Sales Headquarters Deputy Manager and Sales Headquarters, Sales Division II Manager

(2) New appointments

Name	Title	Responsibility
Hiroyuki Uchimura	Corporate Officer	Business Process Outsourcing Services Sector Deputy Manager and Business Process Outsourcing Services Sector Business Promotion Division Manager

The End