

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.

May 27, 2014

To all concerned,

Company Name: transcosmos, Inc.  
Representative: President and COO, Masataka Okuda  
(Code No.9715, Tokyo Stock Exchange, 1<sup>st</sup> 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 corporate officers through resolutions passed at our company's general shareholders' meeting held on May 27, 2014 and at the board of directors' meeting held following the conclusion of the shareholders' meeting.

#### Record

#### 1. Changes of corporate officers

New appointments (as of June 1, 2014)

Name	Position	Responsibility
Atsushi Ono	Corporate Senior Officer	Services Promotion Division Consulting Department II Manager

New appointments (as of June 16, 2014)

Name	Position	Responsibility
Kentaro Ogata	Corporate Senior Officer	Services Promotion Division Consulting Department I Manager

The End