

June 25, 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 directors and auditor and corporate officers through resolutions passed at our company's general shareholders' meeting held on June 25, 2014 and at the board of directors' meeting held following the conclusion of the shareholders' meeting.

#### Record

1. Changes of directors (as of June 25, 2014)  
(New appointments)

Name	New Position	Current Position
Hitoshi Honda	Executive Managing Director CFO and Responsible for Administration Division, Portfolio Management Administration Department, Responsible for Accounting and Finance Division, Affiliated Companies Corporate Management Division, Corporate Management Division Manager	Corporate Senior Officer CFO and Responsible for Administration Division, Portfolio Management Administration Department, Responsible for Accounting and Finance Division, Affiliated Companies Corporate Management Division, Corporate Management Division Manager
Kiyoshi Shiraishi	Executive Managing Director CTO and Services Promotion Division Deputy	—
Eiji Uda	Member, Board of Director	—

2. Changes of Auditor (as of June 25, 2014)  
(New appointments)

Name	Position
Kunio Shimofusa	Standing Auditor
Miwa Tsurumori	Substitute Auditor

3. Changes of Corporate Officer (as of June 25, 2014)  
(New appointments)

Name	New Position	Current Position
Norimitsu Miyazawa	Corporate Officer Digital Marketing Services Sector Account Executive Division Manager	—

The End