

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.

November 14, 2014

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)

Announcement Regarding Personnel Changes

Please be advised of changes to our company's organizational structure and transfers of personnel as indicated below:

Record

1. Changes of Corporate Officer (as of November 10, 2014)
(New appointments)

Name	New Position
Hiroyuki Morita	Corporate Officer Digital Marketing Services Sector Electronic Commerce One-Stop Services Division Electronic Commerce Strategy Manager and Global Business Sector Deputy

The End