

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 27, 2014

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 corporate officers through resolutions passed at our company's general shareholders' meeting held on November 27, 2014 and at the board of directors' meeting held following the conclusion of the shareholders' meeting.

Record

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

Name	New Position	Current Position
Kokkei Nakayama	Corporate Senior Officer Global Business Sector, China Region Business Division Manager and transcocosmos Information Creative (China) Co., Ltd. Chairman	Corporate Senior Officer Global Business Sector, China Region Business Management Department I Manager and transcocosmos Information Creative (China) Co., Ltd. Chairman
Eijiro Yamashita	Corporate Officer Global Business Sector, China Region Business Division Deputy Manager and Shanghai transcocosmos Marketing Service Co., Ltd. Chairman and 01COSMOS Chairman	Corporate Officer Global Business Sector, China Region Business Management Department II Manager and Shanghai transcocosmos Marketing Service Co., Ltd. Chairman and 01COSMOS Chairman
Hiroyuki Morita	Corporate Officer Digital Marketing Services Sector Electronic Commerce One-Stop Services Division Deputy Manager and Digital Marketing Services Sector Electronic Commerce One-Stop Services Division Electronic Commerce Strategy Manager and Global Business Sector Deputy	Corporate Officer Digital Marketing Services Sector Electronic Commerce One-Stop Services Division Electronic Commerce Strategy Manager and Global Business Sector Deputy

The End