

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.

April 20, 2015

To all concerned,

Company Name: transcosmos inc.
Representative: President and COO, Masataka Okuda
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Announcement Regarding Postponement of the Effective Date for the Merger of a Consolidated Subsidiary

As announced in "Announcement Regarding the Merger of a Consolidated Subsidiary (Simple Merger/Short Form Merger)," transcosmos' merger of Nihonchokuhan Co., Ltd., its 100% subsidiary, had been decided; however, we would hereby like to inform you that the effective date of the merger has been postponed by two months to July 1, 2015, at the Board of Directors meeting held today.

Record

1. Change of the Effective Date of the Merger

Original Date	After Change
May 1, 2015 (schedule)	July 1, 2015 (schedule)

2. Reason for Change

The effective date of the merger was originally scheduled to be May 1, 2015; however, due to more time required than the initial estimate for administrative procedures for the merger, it was postponed until July 1, 2015.

3. Schedule of the merger

Board of Directors meeting regarding Amendments to the Merger Agreement	April 20, 2015
Signing a supplement regarding the changes	April 20, 2015
Effective date of merger	July 1, 2015 (schedule)

4. Future prospects

As announced on March 18, 2015, this merger is with a 100% consolidated subsidiary; therefore, there would be no effects upon our consolidated business performance.

The End