

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.

June 24, 2015

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 through resolutions passed at our company's general shareholders' meeting held on June 24, 2015 and at the board of directors' meeting held following the conclusion of the shareholders' meeting.

#### Record

1. Changes of directors (as of June 24, 2015)  
(New appointments)

Name	Position
Ralph Wunsch	Director Responsible for Global EC Strategy
Owen Mahoney	Member, Board of Director

2. Changes of Auditor (as of June 24, 2015)  
(Selection)

Name	Position
Miwa Tsurumori	Substitute Auditor

The End