

April 28, 2016

To all concerned,

Company Name: transcocosmos, Inc.  
Representative: President and COO, Masataka Okuda  
(Code No.9715, Tokyo Stock Exchange, 1<sup>st</sup> Section)  
Inquires: Hitoshi Honda, Executive Managing  
Director, CFO  
Contact: +81-3-4363-1111 (Representative)

### Announcement on Transfer of Certified Public Accountant

We hereby would like to make an announcement that our company has passed a resolution at the Board of Corporate Auditors meeting held on April 28, 2016 to transfer a certified public accountant to prepare an audit certificate as stipulated in Financial Instruments and Exchange Act No. 193-2, Article 1 and Article 2, as indicated below.

#### Record

1. Date of the scheduled transfer

June 22, 2016 (Scheduled date for the 31st regular shareholders' meeting)

2. Overview of the new and current Certified Public Accountants

(1) Overview of the incoming Certified Public Accountant assuming the position

① Name	PricewaterhouseCoopers
② Location	Sumitomo Fudosan Shiodome Hamarikyu Bldg., 21-1, 8-chome, Ginza, Chuo-ku, Tokyo
③ Names of the employees fulfilling the business duties	Masahiro Yamamoto, Yoshihisa Chiyoda
④ Registration status with the registration system for listed company audit firms of The Japanese Institute of Certified Public Accountants	Registered in the listed company audit firm directory.

(2) Overview of the current certified public accountant leaving the position

① Name	Ernst & Young ShinNihon LLC
② Location	Hibiya International Bldg., 2-3, 2- chome, Uchisaiwai-cho, Chiyoda-ku, Tokyo
③ Names of the employees fulfilling the business duties	Yasunori Arao, Toru Oshitani, Yoshio Honma

3. 2. Reasons why we decided on the person listed in (1) as the candidate for the Certified Public Account

The reason for the Board of Auditors' decision on PwC Arata (Assurance) as the candidate for the Certified Public Accountant is that the firm possesses the level of expertise, independence, and properness required for our company's accounting auditor and that we believe that the firm possesses the system to secure conducting of our company's accounting auditing properly and appropriately.

4. The last date which the outgoing Certified Public Accountant assumed the current position

June 24, 2015

5. Opinions regarding the auditing reports prepared by the outgoing Certified Public Accountant

None Applicable

6. Reasons and background leading to the transfer

Ernst & Young ShinNihon LLC will reach the end of the term at the time of the 31st regular shareholders' meeting scheduled on June 22, 2016. Along with this, we have selected PwC Arata (Assurance) as the new accounting auditor.

7. We are in receipt of a reply that that there are no opinions regarding the reasons and background listed in the above 6. and regarding the outgoing Certified Public Accountant in relation to the listed matters in the auditing reports.

The End