

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.

August 26, 2016

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)

Notice of Personnel Transfers

Please be advised of changes to our company's transfers of personnel as indicated below.

Record

1. Changes of Officers (as of August 26, 2016)

(Promotions / Changes of appointments)

Name	New Position	Current Position
Morita Hiroyuki	Corporate Senior Officer Digital Marketing / EC / Contact Center Headquarters Deputy Manager and Responsible for Digital Marketing / EC / Contact Center Headquarters, Global End- to-End e-commerce Services Division	Corporate Officer Digital Marketing / EC / Contact Center Headquarters, Global End-to-End e- commerce Services Division Deputy Manager

The End