Company Name: Capcom Co., Ltd.

Representative: Haruhiro Tsujimoto, President and COO

(Code No. 9697 First Section of Tokyo Stock Exchange)

Contact: Public Relations and Investor Relations Section

Phone Number: +81-6-6920-3623

Announcement of Personnel Changes

We would like to announce the following personnel changes.

As of April 1, 2017

Name	New Position	Current Position
Satoshi Arai	Corporate Officer (Newly Assigned) Head of PS Business Division & General Manager of PS Sales Department	General Manager of PS Sales Department