



June 24, 2005

Capcom Co., Ltd.  
3-1-3 Uchihirano-machi, Chuo-ku,  
Osaka 540-0037, Japan

### Change on Corporate Officer

As of July 1<sup>st</sup>, we would change following personnel as Corporate Officer.

	New Position	Previous Position
Shuichi Motoda	Corporate Officer CS Domestic Sales Division	Senior Corporate Officer CS Domestic Sales Division