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FOR IMMEDIATE RELEASE**May 12, 2008**

Dentsu Announces Prospective Members of the Board, Corporate Auditors and Executive Officers

Dentsu Inc. (President & COO: Tatsuyoshi Takashima; Head Office: Tokyo; Capital: 58,967.1 million yen) held a meeting of its Board of Directors on May 12, 2008 at its Head Office in Shiodome, Tokyo to select Members of its Board, Corporate Auditors and Executive Officers. Sixteen prospective Members of the Board were selected, three of whom were new appointees. Four candidates were elected to the position of Corporate Auditor, three of whom were new appointees. Twenty-five prospective Executive Officers were selected, five of whom were new appointees.

The selections of Members of the Board and Corporate Auditors will be subject to approval at the Company's General Meeting of Shareholders, which is to be held on June 27, 2008. The titles of the Members of the Board will be subject to approval at the meeting of the Board of Directors, which is to be held after the Company's General Meeting of Shareholders on June 27, 2008.

1. Incoming Members of the Board and their Current Titles (16)

<u>Title</u>	<u>Name</u>	<u>Current Title</u>
Chairman & CEO	Tateo Mataki	Chairman & CEO
President & COO	Tatsuyoshi Takashima	President & COO
Executive Vice President	Hiromori Hayashi	Executive Vice President
Senior Managing Director	Kimiharu Matsuda	Senior Managing Director
Senior Managing Director	Haruyuki Takahashi	Senior Managing Director
Senior Managing Director	Ryuichi Mori	Senior Managing Director
Senior Managing Director	Itsuma Wakasugi	Senior Managing Director
Senior Managing Director	Kunihiko Tainaka	Managing Director
Managing Director	Setsuo Kamai	Managing Director
Managing Director	Tadashi Ishii	Managing Director
Managing Director	Yasushi Matsushita	Managing Director
Managing Director	Takehiko Joju	Senior Executive Officer
Managing Director	Masuo Tachibana	Senior Executive Officer
Managing Director	Kotaro Sugiyama	Senior Executive Officer

<u>Title</u>	<u>Name</u>	<u>Current Title</u>
Executive Director	Seizo Wakabayashi	President of Jiji Press Ltd.
Executive Director	Satoshi Ishikawa	President of Kyodo News

2. Incoming Corporate Auditors (4)

Senior Corporate Auditor	Michio Niiyama	Senior Corporate Auditor
Senior Corporate Auditor	Toichi Ogitani	Managing Director
Corporate Auditor	Atsuko Toyama	President of NEW NATIONAL THEATRE, TOKYO
Corporate Auditor	Osamu Abe	Corporate Auditor of NIPPON EXPRESS CO., LTD.

Upon the approval of the above candidates at the General Meeting of Shareholders on June 27, 2008 the Company's Corporate Audit will be supervised by a team of five, including Corporate Auditor Yasuchika Negoro who was appointed previously to the position.

3. Incoming Executive Officers and their Current Titles (25)

Senior Executive Officer	Tatsuya Tanaka	Senior Executive Officer
Senior Executive Officer	Kazuyoshi Nobuhara	Senior Executive Officer
Senior Executive Officer	Shinzo Okamoto	Senior Executive Officer
Senior Executive Officer	Tetsuo Machida	Senior Executive Officer
Senior Executive Officer	Fumio Higuchi	Senior Executive Officer
Senior Executive Officer	Tomoharu Tsuruda	Senior Executive Officer
Senior Executive Officer	Shoichi Kishida	Executive Officer
Senior Executive Officer	Haruo Kurami	Executive Officer
Senior Executive Officer	Hiroshi Nishimura	Executive Officer
Executive Officer	Mitsuro Shibata	Executive Officer
Executive Officer	Shozo Nishikawa	Executive Officer
Executive Officer	Shoichi Nakamoto	Executive Officer
Executive Officer	Naotoshi Ogisu	Executive Officer
Executive Officer	Takeshi Mori	Executive Officer
Executive Officer	Kazuo Arai	Executive Officer

<u>Title</u>	<u>Name</u>	<u>Current Title</u>
Executive Officer/ Executive Creative Director	Akira Kagami	Executive Officer/ Executive Creative Director
Executive Officer	Hiroshi Nakahara	Executive Officer
Executive Officer	Akira Sugimoto	Executive Officer
Executive Officer	Soichi Akiyama	Executive Officer
Executive Officer	Tomoki Utsumi	Executive Officer
Executive Officer	Takehiko Miura	Director of Communication Design Center, Account Group Management Headquarters
Executive Officer	Hirokazu Kizawa	Director of Account Management Division 6, 4th Account Management Headquarters
Executive Officer	Kazumichi Iwagami	Director of Account Management Division 5, 3rd Account Management Headquarters
Executive Officer	Kunihiro Matsushima	Director of HQs for China, International Headquarters
Executive Officer	Timothy Andree	CEO of Dentsu America, Inc.

4-1. Retiring Members of the Board (3)

<u>Current Title</u>	<u>Name</u>	<u>Title</u>
Executive Vice President	Isao Maruyama	Executive Advisor
Managing Director	Toichi Ogitani	Senior Corporate Auditor
Managing Director	Tadahiko Nawa	Executive Advisor

4-2. Retiring Senior Corporate Auditor, Corporate Auditors and Senior Executive Officer (4)

Senior Corporate Auditor	Kojiro Takahashi	Executive Advisor
Corporate Auditor	Haruo Shimada	-
Corporate Auditor	Yoshiharu Mani	-
Senior Executive Officer	Norichika Koyama	Executive Advisor

*The appointment of Senior Corporate Advisors and Executive Advisors will be finalized at the Company's meeting of the Board of Directors following the General Meeting of Shareholders.

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