

NEWS RELEASE**FOR IMMEDIATE RELEASE****June 11, 2008**

Dentsu Announces Result of Tender Offer for Own Shares and Change in its Principal and Largest Shareholder

Dentsu Inc. (President & COO: Tatsuyoshi Takashima; Head Office: Minato-ku, Tokyo; Capital 58,967.1 million yen; hereinafter “Dentsu”) resolved at its meeting of the Board of Directors on May 12, 2008 to repurchase Dentsu’s own shares, and to effect a tender offer (hereinafter referred to as the “Tender Offer”) for the repurchase of its own shares. Dentsu announces today the results of the Tender Offer, which commenced on May 13, 2008 and ended on June 10, 2008, as follows:

I. Results of Tender Offer**1. Outline of Tender Offer****(1) Name and Address of Tender Offeror**

Dentsu Inc.

1-8-1, Higashi-shimbashi, Minato-ku, Tokyo

(2) Class of Listed Shares, etc. to be Purchased

Common stock

(3) Tender Offer Period**(i) Tender Offer Period**

From May 13, 2008 (Tuesday) to June 10, 2008 (Tuesday); 21 business days

(ii) Date of Public Notice

May 13, 2008 (Tuesday)

(4) Purchase Price

239,000 yen per share

(5) Method of Settlement**(i) Name and Location of Headquarters of the Financial Instruments Firms, Banks, etc. in Charge of Settlement**

(Tender Offer Agent)

Nomura Securities Co., Ltd., 9-1, Nihonbashi 1-chome, Chuo-ku, Tokyo

(ii) Settlement Commencement Date

June 17, 2008 (Tuesday)

2. Result of Tender Offer

(1) Tendered Shares

As the total number of the tendered shares did not exceed the number of the shares planned to be purchased (251,000 shares), all of the tendered shares shall be purchased.

Class of Shares, etc.	Number Planned to be Purchased, Represented by Shares	Number Exceeding Number Planned to be Purchased, Represented by Shares	Number Tendered, Represented by Shares	Number Purchased, Represented by Shares
Share Certificates	251,000 shares	- shares	129,796 shares	129,796 shares
Certificates of Stock Acquisition Rights	- shares	- shares	- shares	- shares
Bond Certificates with Stock Acquisition Rights	- shares	- shares	- shares	- shares
Trust Beneficiary Certificates for Share Certificates and Other Securities ()	- shares	- shares	- shares	- shares
Total	251,000 shares	- shares	129,796 shares	129,796 shares

(2) Calculation for the Purchase on a Pro-rata Basis
Not applicable.

II. Change in Principal and Largest Shareholder

1. Cause of Change

As a result of the Tender Offer described in the above Section I, Dentsu's principal and largest shareholder will be changed as follows.

2. Name, etc. of Shareholder

(1) Name: Jiji Press, Ltd.

(2) Address of Head Office: 5-15-8, Ginza, Chuo-ku, Tokyo

(3) Name of Representative: Seizo Wakabayashi, Representative Director/President

(4) Principal Businesses: News Reporting, Publication, Investigation, etc.

3. Number of Voting Rights (Owned Shares) of Relevant Shareholder and Ratio of Voting Rights of Relevant Shareholder to Voting Rights of Total Shareholders

	Number of the Voting Rights (Owned Shares)	Ratio of the Voting Rights of the Total Shareholders	Ranking of Major Shareholders
Before the Change (as of March 31, 2008)	302,186 (302,186.8 shares)	11.01%	First
After the Change	197,486 (197,486.8 shares)	7.55 %	Second

(Note 1) The ratio of the voting rights of the relevant shareholder to the voting rights of the total shareholders before the change is calculated based on the number of the shares of 2,744,471 (the number of the voting rights: 2,744,471) obtained by deducting the number of the shares without the voting rights (37,369 shares) as of March 31, 2008 from the total outstanding shares.

(Note 2) The ratio of the voting rights of the relevant shareholder to the voting rights of the total shareholders after the change is calculated based on the number of the voting rights (2,614,675) obtained by deducting the number of the voting rights (129,796) for 129,796 shares (the number of the owned shares obtained as a result of the Tender Offer) from the above-mentioned voting rights (2,744,471).

(Note 3) The ratio of the voting rights of the relevant shareholder to the voting rights of the total shareholders is rounded to the nearest hundredth of a percent.

(Note 4) Dentsu's total outstanding shares are 2,781,840 shares (as of June 10, 2008).

4. Scheduled Date of Change
June 17, 2008

5. Future Prospects
The change of Dentsu's principal and the largest shareholder shall not affect Dentsu's business operations or performance.

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