

FOR IMMEDIATE RELEASE

May 12, 2011

## **Dentsu Announces Corporate Auditor Nominee**

Dentsu Inc. (Tokyo: 4324; ISIN: JP3551520004; President & CEO: Tadashi Ishii; Head Office: Tokyo; Capital: 58,967.1 million yen) today convened a meeting of its Board of Directors at its Head Office in Tokyo at which it selected a Corporate Auditor candidate to be nominated at the Company's General Meeting of Shareholders to be held on June 29, 2011.

Yasuchika Negoro will resign from the office of Corporate Auditor at the June 29, 2011 General Meeting of Shareholders. Toshiaki Hasegawa will be nominated and elected as Corporate Auditor at the same meeting, and will be appointed Corporate Auditor at the Board of Corporate Auditors meeting following the conclusion of the General Meeting of Shareholders.

### **Incoming Corporate Auditor (Outside Corporate Auditor)**

Toshiaki Hasegawa (Attorney at Law, Member of the Dai-Ichi Tokyo Bar Association)

### **Outgoing Corporate Auditor (Outside Corporate Auditor)**

Yasuchika Negoro

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