

FOR IMMEDIATE RELEASE

June 6, 2012

## Dentsu Announces Corporate Auditor Nominees

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 confirmed the three Corporate Auditor candidates (one new candidate) to be nominated at the Company's General Meeting of Shareholders to be held on June 28, 2012, in accordance with the expiration of the current term of office for three of Dentsu's five corporate auditors.

### Corporate Auditor Candidates

(positions in parentheses are the candidates' current positions)

Senior Corporate Auditor	Tomoharu Tsuruda (Senior Corporate Auditor, Dentsu Inc.)
Corporate Auditor (Outside Corporate Auditor)	Atsuko Toyama (Corporate Auditor (Outside Corporate Auditor), Dentsu Inc.)
Corporate Auditor (Outside Corporate Auditor)	Kentaro Koga (Associate Professor, Graduate School of International Corporate Strategy, Hitotsubashi University)

### Outgoing Corporate Auditor (Outside Corporate Auditor)

Osamu Abe (resignation due to expiration of term of office)

Osamu Abe will resign from the office of Corporate Auditor at the June 28, 2012 General Meeting of Shareholders. Tomoharu Tsuruda, Atsuko Toyama and Kentaro Koga will be nominated and elected as Corporate Auditors at the same meeting, and will be appointed Corporate Auditors at the Board of Corporate Auditors meeting following the conclusion of the General Meeting of Shareholders.

## **Profile of New Corporate Auditor Candidate Kentaro Koga**

Date of birth: August 11, 1961

### **Educational and Career Highlights**

March 1985 Bachelor of Economics, The University of Tokyo  
April 1985 Joined Mitsubishi Research Institute, Inc.  
May 1993 MBA, Columbia University  
June 1999 DBA, Harvard University  
April 2001 Associate Professor, School of Commerce, Waseda University  
January 2002 Assistant Professor, Department of Accountancy, University of Illinois  
July 2009 Associate Professor, Graduate School of International Corporate Strategy,  
Hitotsubashi University

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