

FOR IMMEDIATE RELEASE

February 24, 2014

## **Dentsu Announces Prospective Members of the Board and Executive Officers**

Dentsu Inc. (Tokyo: 4324; ISIN: JP3551520004; President & CEO: Tadashi Ishii; Head Office: Tokyo; Capital: 74,609.81 million yen) today convened a meeting of its Board of Directors at its Head Office in Tokyo to select its prospective Director, Member of the Board candidates to be nominated at the Company's General Meeting of Shareholders to be held in June 2014, and to announce the Executive Officer changes, which will become effective on April 1, 2014, as follows.

### **1. Incoming and Outgoing Directors, Members of the Board**

#### **(1) Incoming Directors, Members of the Board**

As the terms of all twelve (12) Dentsu Directors, Members of the Board will expire at the conclusion of the June 2014 General Meeting of Shareholders, the following individuals will be nominated as Director, Member of the Board candidates at the same meeting.

#### 12 Director, Member of the Board Candidates

(1 Representative Director, 9 Directors, 2 Outside Directors)

<u>New Position</u>	<u>Name</u>	<u>Current Position</u>
Representative Director	Tadashi Ishii	Representative Director
Director	Shoichi Nakamoto	Director
Director	Yuzuru Kato	Director
Director	Tim Andree	Director
Director	Akira Sugimoto	Director
Director	Kunihiro Matsushima	Director
Director	Yoshio Takada	Director
Director	Akira Tonouchi	Director
Director	Kazufumi Hattori	Director
Director (newly appointed)	Toshihiro Yamamoto	Executive Officer
Outside Director	Satoshi Ishikawa	Senior Advisor, Kyodo News
Outside Director	Yutaka Nishizawa	President of Jiji Press

- The above candidates will be appointed at the June 2014 General Meeting of Shareholders. The Representative Director will be appointed at the Board of Directors meeting held after the General Meeting of Shareholders.

## **(2) Outgoing Director, Member of the Board**

<u>Current Position</u>	<u>Name</u>	<u>New Position</u>
Director	Ryuhei Akiyama	Executive Advisor

- After retiring, Ryuhei Akiyama will serve as Executive Advisor. He will be officially appointed at the Board of Directors meeting held after the General Meeting of Shareholders.

## **2. Incoming and Outgoing Executive Officers**

### **(1) Incoming Executive Officers**

All of Dentsu's twenty-eight (28) current Executive Officers will resign their positions on March 31, 2014, and the following Executive Officers will be newly elected on April 1, 2014.

29 Executive Officers (1 President & CEO, 1 Senior Executive Vice President, 2 Executive Vice Presidents, 4 Senior Vice Presidents, 21 Executive Officers)

<u>New Position</u>	<u>Name</u>	<u>Current Position</u>
President & CEO	Tadashi Ishii*	President & CEO
Senior Executive Vice	Shoichi Nakamoto*	Senior Executive Vice
President & CFO		President & CFO
Executive Vice President	Yuzuru Kato*	Executive Vice President
Executive Vice President	Tim Andree*	Executive Vice President
Senior Vice President	Akira Sugimoto*	Senior Vice President
Senior Vice President	Kunihiro Matsushima*	Senior Vice President
Senior Vice President	Yoshio Takada*	Senior Vice President
Senior Vice President	Naoki Tani	Executive Officer
Executive Officer	Kazumichi Iwagami	Executive Officer
Executive Officer	Akira Tonouchi*	Executive Officer
Executive Officer	Fumiharu Kobayashi	Executive Officer
Executive Officer	Toshihiro Yamamoto*	Executive Officer
Executive Officer	Tsuneo Ogasawara	Executive Officer
Executive Officer	Kazufumi Hattori*	Executive Officer
Executive Officer	Nobuyuki Tohya	Executive Officer
Executive Officer	Tsuyoshi Iwashita	Executive Officer

Executive Officer	Seiji Ito	Executive Officer
Executive Officer	Yasuo Motoi	Executive Officer
Executive Officer	Yuichi Ohkubo	Executive Officer
Executive Officer	Yoshiaki Suzuki	Executive Officer
Executive Officer	Wataru Mochizuki	Executive Officer
Executive Officer	Keiichi Maeda	Executive Officer
Executive Officer	Kiyoshi Nakamura	Executive Officer
Executive Officer	Jerry Buhlmann	Executive Officer
Executive Officer	Tatsuyuki Uchida	Director, Account
(Promoted)		Management Division 16
Executive Officer	Hiroaki Sano	Director, Dentsu Aegis
(Promoted)		Network Division
Executive Officer	Yoshiharu Sengoku	Director, Corporate
(Promoted)		Strategy Division
Executive Officer	Takaki Hibino	Director, Account
(Promoted)		Management Division 7
Executive Officer	Toshiya Ohyama	Director, Direct Marketing
(Promoted)		Business Division

\* Concurrently serving as a Director, Member of the Board.

President & CEO Tadashi Ishii will concurrently serve as the Representative Director.

## (2) Outgoing Executive Officers

<u>Current Position</u>	<u>Name</u>	<u>New Position</u>
Senior Vice President	Ryuhei Akiyama	Executive Advisor
Executive Officer	Norihisa Awa	Executive Advisor
Executive Officer	Toru Hirano	Executive Advisor
Executive Officer	Kenichi Kato	Executive Advisor

- Ryuhei Akiyama will remain as Director, Member of the Board until his term expires in June 2014.
- When Norihisa Awa, Toru Hirano and Kenichi Kato resign their Executive Officer positions, they are expected to serve as Executive Advisors. They will be officially appointed at the Board of Directors meeting to be held in March.

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