

FOR IMMEDIATE RELEASE

May 13, 2014

Dentsu Announces Outside Director and Audit & Supervisory Board Member Nominees

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 at which it selected one Outside Director candidate and one Audit & Supervisory Board Member candidate to be nominated at the General Meeting of Shareholders to be held in June this year.

Appointment of Director, Member of the Board (Outside Director) candidate

At the General Meeting of Shareholders to be held in June this year, Masaki Fukuyama, the president of Kyodo News, will be nominated as an Outside Director as a replacement for Outside Director Satoshi Ishikawa who had been included in the list of prospective Director, Member of the Board candidates announced on February 24 this year.

Appointment of Audit & Supervisory Board Member candidate

At the General Meeting of Shareholders to be held in June this year, Tomoharu Tsuruda will resign from the office of Audit & Supervisory Board Member and Kenichi Kato, currently an Executive Advisor at Dentsu Inc., will be nominated as his replacement.

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