

**NEWS RELEASE****FOR IMMEDIATE RELEASE****May 16, 2003**

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

Dentsu Inc. (President: Tateo Mataki; Head Office: Tokyo; Capital: 58,967.1 million yen) held a meeting of its Board of Directors on May 16, 2003 to select its new Board Members and Executive Officers. A new Executive Director was selected to replace a Board Member who will retire. In addition, a new Corporate Auditor was selected to replace an outgoing Corporate Auditor. Twenty-five Executive Officers were also selected, six of whom were new appointees.

These selections will be made official at the 154th Ordinary General Meeting of Shareholders and the Board of Directors Meeting to be held on June 27, 2003.

The current, incoming and retiring Board Members, Corporate Auditors and Executive Officers are listed below.

**1. Incoming Board Member**

Title	Name	Current Title
Executive Director	Toyohiko Yamanouchi	President of Kyodo News
<b>(Retiring Board Member)</b>	Ichiro Saita	Executive Director

**2. Incoming Corporate Auditor**

Title	Name	Current Title
Corporate Auditor	Yasuchika Negoro	Lawyer, member of THE DAI-ICHI TOKYO BAR ASSOCIATION

**(Retiring Corporate Auditor)** Akira Nambara (term expired)

**3. Current and Incoming Executive Officers  
(13 Senior Executive Officers, 12 Executive Officers)**

Title	Name	Current Title
Senior Executive Officer	Masahiro Akashi	Senior Executive Officer
Senior Executive Officer	Sachio Demura	Senior Executive Officer
Senior Executive Officer	Megumi Niimura	Senior Executive Officer
Senior Executive Officer	Naoki Kobuse	Senior Executive Officer
Senior Executive Officer	Kimiharu Matsuda	Senior Executive Officer
Senior Executive Officer	Michio Niiyama	Senior Executive Officer
Senior Executive Officer	Koichi Mizuno	Senior Executive Officer
Senior Executive Officer	Haruyuki Takahashi	Executive Officer
Senior Executive Officer	Susumu Kawakami	Executive Officer
Senior Executive Officer	Toichi Ogitani	Executive Officer
Senior Executive Officer	Norichika Koyama	Executive Officer
Senior Executive Officer	Ryuichi Mori	Executive Officer
Senior Executive Officer	Itsuma Wakasugi	Executive Officer
Executive Officer	Shoichi Yamamura	Executive Officer
Executive Officer	Hiroshi Matsuzaki	Executive Officer
Executive Officer	Tatsuji Matsui	Executive Officer
Executive Officer	Takehiko Joju	Executive Officer
Executive Officer	Tadashi Ishii	Executive Officer
Executive Officer	Setsuo Kamai	Executive Officer
Executive Officer	Tadahiko Nawa	Director of Account Group Management Division
Executive Officer	Yoji Kiyohara	Deputy Managing Director of Dentsu Inc. Kansai
Executive Officer	Tatsuya Tanaka	Managing Director, 5th Account Management Headquarters

Executive Officer	Masuo Tachibana	Managing Director, 4th Account Management Headquarters
Executive Officer	Kunihiko Tainaka	Director of the Creative Planning Center
Executive Officer	Kazuyoshi Nobuhara	Director of Human Resources Division, Corporate Management Headquarters

**(Retiring Executive Officer)**

Yasuhiko Ubukata	Senior Executive Officer
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