

||||| **NEWS RELEASE** ||||||

**FOR IMMEDIATE RELEASE****May 17, 2005**

## **Dentsu Announces Prospective Members of the Board 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 17, 2005 at its Head Office in Shiodome, Tokyo to select Members of its Board and Executive Officers. Sixteen Members of the Board and 23 Executive Officers, three of whom were new appointees, were selected.

The selections of Members of the Board and Executive Officers will be subject to approval at the Company's General Meeting of Shareholders, which is to be held on June 29, 2005.

### **1. Incoming Members of the Board and their Current Titles (16)**

<u>Title</u>	<u>Name</u>	<u>Current Title</u>
President & CEO	Tateo Mataki	President & CEO
Executive Vice President	Tetsu Nakamura	Executive Vice President
Executive Vice President	Ko Matsumoto	Executive Vice President
Executive Vice President	Tatsuyoshi Takashima	Executive Vice President
Senior Managing Director	Isao Maruyama	Senior Managing Director
Senior Managing Director	Takehiko Kimura	Senior Managing Director
Senior Managing Director	Hiromori Hayashi	Senior Managing Director
Managing Director	Kimiharu Matsuda	Managing Director
Managing Director	Michio Niiyama	Managing Director
Managing Director	Haruyuki Takahashi	Managing Director
Managing Director	Ryuichi Mori	Managing Director
Managing Director	Itsuma Wakasugi	Managing Director
Executive Director	Setsuo Kamai	Executive Director
Executive Director	Kunihiko Tainaka	Executive Director

Executive Director	Jun Sakakibara	Executive Director, President of Jiji Press Ltd.
Executive Director	Toyohiko Yamanouchi	Executive Director, President of K.K. Kyodo News

## 2. Incoming Executive Officers and their Current Titles (23)

<u>Title</u>	<u>Name</u>	<u>Current Title</u>
Senior Executive Officer	Sachio Demura	Senior Executive Officer
Senior Executive Officer	Koichi Mizuno	Senior Executive Officer
Senior Executive Officer	Toichi Ogitani	Senior Executive Officer
Senior Executive Officer	Norichika Koyama	Senior Executive Officer
Senior Executive Officer	Hiroshi Matsuzaki	Senior Executive Officer
Senior Executive Officer	Takehiko Joju	Senior Executive Officer
Senior Executive Officer	Tadashi Ishii	Senior Executive Officer
Senior Executive Officer	Tadahiko Nawa	Executive Officer
Senior Executive Officer	Yoji Kiyohara	Executive Officer
Senior Executive Officer	Tatsuya Tanaka	Executive Officer
Senior Executive Officer	Masuo Tachibana	Executive Officer
Senior Executive Officer	Kazuyoshi Nobuhara	Executive Officer
Executive Officer	Shinzo Okamoto	Executive Officer
Executive Officer	Osamu Fujiwara	Executive Officer
Executive Officer	Tetsuo Machida	Executive Officer
Executive Officer	Yasushi Matsushita	Executive Officer
Executive Officer	Kotaro Sugiyama	Executive Officer
Executive Officer	Fumio Higuchi	Executive Officer
Executive Officer	Yoshihide Nakamoto	Executive Officer
Executive Officer	Tomoharu Tsuruda	Executive Officer

Executive Officer	Shoichi Kishida	Director of Account Management Division 3, 4 <sup>th</sup> Account Management Headquarters
Executive Officer	Haruo Kurami	Director of Account Management Division 18, 3 <sup>rd</sup> Account Management Headquarters
Executive Officer	Hiroshi Nishimura	Director of Account Management Division 8, 2 <sup>nd</sup> Account Management Headquarters

### 3. Retiring Executive Officers (3)

<u>Current Title</u>	<u>Name</u>	<u>Title</u>
Senior Executive Officer	Megumi Niimura	Executive Advisor
Senior Executive Officer	Naoki Kobuse	Executive Advisor
Senior Executive Officer	Shoichi Yamamura	Special Advisor for China Business

\*The assumption of office of Executive Advisors will be subject to approval at the Board of Directors Meeting held on June 29, 2005 after the General Meeting of Shareholders.

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