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NEWS RELEASE

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FOR IMMEDIATE RELEASE
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Dentsu Announces Prospective Members of the Board

Dentsu Inc. (Tokyo: 4324; ISIN: JP3551520004; President and CEO Toshihiro Yamamoto; 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 Members of the Board candidates to be nominated at the Company's General Meeting of Shareholders to be held in March 2018.

Incoming and Outgoing Directors, Members of the Board

(1) Incoming Directors, Members of the Board

As the terms of all eight (8) Dentsu Directors, Members of the Board will expire at the conclusion of the March 2018 General Meeting of Shareholders (hereinafter "General Meeting of Shareholders"), the following individuals will be nominated as Director, Member of the Board candidates at the same meeting.

8 Directors, Members of the Board Candidates are as follows:
- 3 Representative Directors,
- 4 Directors,
- 1 Independent Outside Director

New Position	Name	Current Position
Representative Director	Toshihiro Yamamoto	Representative Director
Representative Director	Yoshio Takada	Representative Director
Representative Director (newly appointed)	Nobuyuki Tohya	Executive Officer
Director	Wataru Mochizuki	Director
Director	Tim Andree	Director
Director	Arinobu Soga	Director
Director (newly appointed)	Hiroshi Igarashi	Executive Officer
Independent Outside Director	Nobuko Matsubara	Independent Outside Director

The Representative Directors will be appointed at the Board of Directors meeting held after the General Meeting of Shareholders.

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(2) Incoming Directors/Audit and Supervisory Committee Members

As the terms of all four (4) Directors/Audit and Supervisory Committee Members will expire at the conclusion of the General Meeting of Shareholders, the following individuals will be nominated as Directors/Audit and Supervisory Committee Members at the same meeting.

New Position	Name	Current Position
Director/ Audit and Supervisory Committee Member	Yoshiharu Sengoku	Director
Independent Outside Director/ Audit and Supervisory Committee Member	Atsuko Toyama	Independent Outside Director/ Audit and Supervisory Committee Member
Independent Outside Director/ Audit and Supervisory Committee Member	Toshiaki Hasegawa	Independent Outside Director/ Audit and Supervisory Committee Member
Independent Outside Director/ Audit and Supervisory Committee Member	Kentaro Koga	Independent Outside Director/ Audit and Supervisory Committee Member

(3) Outgoing Directors, Members of the Board

Name	Current Position
Shoichi Nakamoto	Representative Director
Kenichi Kato	Director/Audit and Supervisory Committee Member

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