*Note: This English translation is solely for reference purposes and not a legally definitive translation of the original Japanese text. In the event a difference arises regarding the meaning herein, the original Japanese version will prevail as the official authoritative version.*

October 31, 2018

Information Services International-Dentsu, Ltd.
Setsuo Kamai, President, CEO & COO
(Stock Code 4812, TSE First Section)
Contact for Inquiries: Nobuo Uehara, Senior Managing Director
(TEL: 03-6713-6160)

**Notice of Change of Representative Director**

Information Services International-Dentsu, Ltd. (ISID) today convened a meeting of its Board of Directors to determine the appointment of a new Representative Director, details of which are described below. The change will become effective on January 1, 2019.

1. Reason for the change
   ISID has built the basis for growth through the execution of the three consecutive Medium-term Management Plans since the fiscal year 2011. Starting from January 2019, ISID will introduce a new Medium-term Management Plan and is determined to accelerate further future growth by making the generational change with the new appointment.

2. Details of the change

| New Position | Name | Current Position |
|---|---|---|
| Representative Director<br>Chairman | Setsuo Kamai | President and Representative Director<br>CEO & COO |
| President and Representative Director<br>CEO & COO | Ryoichi Nawa | Director |

3. Biography of the New Representative Director

| | |
|---|---|
| Name | Ryoichi Nawa |
| Date of Birth | October 24, 1957 |
| Education | March 1981 Graduated from Faculty of Science and Technology, Tokyo University of Science |
| Career Summary | April 1981 Joined Information Services International-Dentsu, Ltd.<br>April 2011 Executive Officer, Kansai Branch Manager and Chubu Branch Manager<br>April 2015 Division Director of Engineering Solutions Business Operations（current position）<br>January 2017 Senior Executive Officer<br>January 2018 Segment Deputy Director of Engineering Solutions (current position)<br>March 2018 Director（current position） |
| Number of Shares Held | 9,560 |

4. Scheduled date of appointment
   January 1, 2019