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October 31, 2018

Information Services International-Dentsu, Ltd.  
Setsuo Kamai, President, CEO & COO  
(Stock Code 4812, TSE First Section)  
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### 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 Chairman	Setsuo Kamai	President and Representative Director CEO & COO
President and Representative Director 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.
	April 2011	Executive Officer, Kansai Branch Manager and Chubu Branch Manager
	April 2015	Division Director of Engineering Solutions Business Operations (current position)
	January 2017	Senior Executive Officer
	January 2018	Segment Deputy Director of Engineering Solutions (current position)
	March 2018	Director (current position)
Number of Shares Held	9,560	

#### 4. Scheduled date of appointment

January 1, 2019