

February 20, 2017

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

### Notice of Change of Certified Public Accountant

Information Services International-Dentsu, Ltd. (ISID), held a meeting of its Audit & Supervisory Board today at which it announced that its Audit & Supervisory Committee has resolved that the Company will change its certified public accountant responsible for audit certification in accordance with Article 193-2, Paragraphs 1 and 2 of the Financial Instruments and Exchange Act, as described below.

1. Expected date of change  
March 24, 2017 (Expected date of the 42nd Ordinary General Meeting of Shareholders)

2. Overview of incoming and outgoing certified public accountants

(1) Overview of incoming certified public accountant

1) Name	KPMG AZSA LLC
2) Location	AZSA Center Building, 1-2 Tsukudo-cho, Shinjuku-ku, Tokyo
3) Names of Engagement Partners	Toshiya Mori, Ryoji Fujii, Shohei Takiura
4) Registration status under the registration system of audit firms for listed companies of The Japanese Institute of Certified Public Accountants	Registered

(2) Overview of outgoing certified public accountant

5) Name	Deloitte Touche Tohmatsu LLC
6) Location	Shinagawa Intercity, 2-15-3 Konan, Minato-ku, Tokyo
7) Names of Engagement Partners	Tsutomu Hirose, Takashi Seto, Hidetoshi Goto

3. Reason for nominating the certified public accountant stated in 2-(1)  
Dentsu Inc., the parent company, decided to make KPMG AZSA LLC a candidate for the public accountant with the aim of managing the audit of the Company's global activities.  
ISID also has considered KPMG AZSA LLC to fulfill the required expertise, independence and appropriateness for the ISID group company's accounting auditor, therefore decided to make KPMG AZSA LLC a candidate for the Company's accounting audit
4. Most recent date of appointment of outgoing certified public accountant  
March 25, 2016
5. Opinions on audit reports and other documents prepared by the outgoing certified public accountant in the past three years  
Not applicable

6. Reasons and processes for decision to make the change  
The official term of Deloitte Touche Tohmatsu LLC, the Company's current certified public accountant, will expire at the close of the 42nd Ordinary General Meeting of Shareholders, scheduled for March 24, 2017. At the same time, the Company plans to subsequently appoint KPMG AZSA LLC due to the reason written in paragraph 3 above.
7. Opinions of the outgoing certified public accountant concerning the statements in audit reports and other documents regarding the reasons and processes described in 6. Above.  
The Company received a reply stating that there is no particular opinion.

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