



February 2, 2010

Name of listed company	NAMCO BANDAI Holdings Inc.
Name of representative	Shukuo Ishikawa, President and Representative Director (Code Number: 7832 TSE 1st section)
Contact	Yuji Asako, Executive Officer, Corporate Planning Division

Notice of Change of Representative Director

NAMCO BANDAI Holdings Inc. announces that its Board of Directors' meeting held today has resolved to change its representative director. Details are as follows:

1. Change of position (effective on February 2, 2010)

New	Name	Current
Chairman and Director	Takeo Takasu	Chairman and Representative Director

2. Reason for the position change

The BANDAI NAMCO Group will launch the "BANDAI NAMCO Group Restart Plan" in the next fiscal year with the aim of "Transforming into a speedy Group" and "Improving its profitability and strengthening its financial standing." Prior to the Restart Plan, the Group will change its representative director system from the current dual representative director system (Chairman and Representative Director and President and Representative Director) to a solo representative director system (President and Representative Director) as part of the review of its board structure.

End of notice