

Company Name: GMO Internet, Inc.
 (TSE First Section, Code: 9449)
 Address: 26-1 Sakuragaoka-cho Shibuya-ku Tokyo JAPAN
 Representative: Masatoshi Kumagai, CEO and Representative Director
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Notice of Board of Director Candidate Appointments

The GMO Internet, Inc. Board of Directors agreed at a meeting convened today to put forward the following two new candidates to serve on the Board of Directors to the Annual General Shareholders' Meeting to be held on March 20, 2016. All of the current 16 members' terms expire at the end of the Annual General Shareholders' Meeting on March 20 2016, and all but three members are nominated to serve another term.

1. New Board of Director Candidates

Name: Makoto Hashiguchi
 Date of Birth: October 1, 1968
 Current Role: GMO Ad Partners, Inc. Representative Director
 GMO NIKKO, Inc. Representative Director

Profile	
July 2007	Appointed Representative Director of NIKKO, Inc. (now GMO Ad Holdings, Inc)
August 2009	Appointed Representative Director of NIKKO, Inc. (now GMO NIKKO Inc.) *current role
March 2011	Appointed Director of GMO Ad Partners, Inc.
March 2015	Appointed Representative Director of GMO Ad Partner, Inc. *current role

Name: Atsuko Fukui
 Date of Birth: November 8, 1971
 Current Role: GMO Internet, Inc. Head of Group Investor /Public Relations Department

Profile	
July 2000	Joined to interQ Inc. (now GMO Internet Inc.)
August 2006	Team Leader of Group Business Development of the company
October 2007	Senior Producer of Special Projects Officer of the company

August 2012	Manager of Group Investor/Public Relations Department and Senior Producer of Special Projects Officer of the company
April 2015	Head of Group Investor /Public Relations Department of the company *current role

2. Retiring Members of the Board

Name: Kazuhiko Miyazaki
Akito Suzuki
Teruyuki Mori

*To retire at the conclusion of FY2016 Annual General Shareholders meeting to be convened on March 20, 2017.

Mr. Akito Suzuki is President and Representative Director of GMO TECH, Inc. Ms. Teruyuki Mori concurrently serves as President and Representative Director of GMO Media, Inc. but will continue to concentrate on its business as President and Representative Director of the company.