

March 29, 2007

For Immediate Release

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
 Contact: Masashi Yasuda, Managing Director
 Telephone: +81 3 5456 2555
 URL: <http://www.gmo.jp>

Director Appointments

At the GMO Internet Inc. 2007 Annual Stockholders Meeting and Board of Directors Meeting held on March 28, 2007, the following change to director appointments was made.

1. Change to Director Appointments

Name	Former Position	New Position
Hiroyuki Nishiyama	Executive Director	Managing Director

(Reference) Directors

Name	Title	Main Title and Head Position in Other Companies
Masatoshi Kumagai	CEO and Representative Director	
Masashi Yasuda	Managing Director	Management of directors, Strategic Planning Department and IR Section
Hiroyuki Nishiyama	Managing Director	
Kenichiro Matsubara	Executive Director	General Manager, Corporate Sales Department CEO, GMO Solution Partner Inc.
Kazuhiko Miyazaki	Executive Director	General Manager, Media Sales Department
Mitsuru Aoyama	Director	CEO, GMO Hosting & Security Inc.
Issei Ainoura	Director	CEO, GMO Payment Gateway Inc.
Koichi Tachibana	Director	General Manager, Legal Office
Naoya Watanabe	Director	General Manager, Executive Office
Tadashi Ito	Director	General Manager, Group Business Promotion Department
Toshihiko Sugaya	Director	Director of Personnel and General Affairs
Katsumi Arisawa	Director	General Manager, Strategic Planning Department
Teruhiro Arai	Director	General Manager, Investment Strategy Office

Masahiro Muto	Auditor	
Manabu Kinoshita	External Auditor	Tax Accountant
Keigo Ogura	External Auditor	Certified Public Accountant