

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/en>

Change of GMO Internet Board of Directors Position Titles and Management Division

The GMO Internet Board of Directors has resolved to make the following changes to divisions of management etc. These changes are effective July 1, 2008.

Title	Name	Area of Responsibility /Other Title	Former Title
CEO and Representative Director	Masatoshi Kumagai	Group Representative	
Managing Director	Masashi Yasuda	Group Management Divisions	Management of Directors, Strategic Planning Department and IR Section
Managing Director	Hiroyuki Nishiyama	Group Business Relations Group System Support Office / Innovation and Technology System Office	
Executive Director	Kazuhiko Miyazaki	Sales Divisions (Responsible for IxP Business Department / Media Sales Department / Marketing Sales Department / Sales Strategy Department)	General Manager, Media Sales Department
Executive Director	Tadashi Ito	General Manager, Group Business Promotion Department	Director
Director	Mitsuru Aoyama	CEO, GMO Hosting & Security, Inc.	
Director	Kenichiro Matsubara	CEO, GMO Solution Partner, Inc.	General Manager, Corporate Sales Department
Director	Koichi Tachibana	General Manager, Legal Office	
Director	Naoya Watanabe	General Manager, Executive Office	

Director	Toshihiko Sugaya	Director of Personnel and General Affairs	
Director	Katsumi Arisawa	General Manager, Financial Department	General Manager, Strategic Planning Department
Director	Teruhiro Arai	General Manager, Investment Strategy Office	
Director	Shintaro Takahashi	CEO, Magclick, Inc.	

(Summary of Changes)

- CEO and Representative Director, Masatoshi Kumagai has been given the additional title Group Representative describing his role as representative of the GMO Internet Group.
- Managing Director, Masashi Yasuda was formerly responsible for Management of Directors, Strategic Planning Department and IR Section; this is now the Group Management Divisions. There is no change to the scope of Mr Yasuda's responsibilities.
- Managing Director, Hiroyuki Nishiyama takes charge of the Group Business Relations, chiefly responsible for business with subsidiaries and affiliated companies, the Group System Support Office, responsible for strengthening GMO Internet Group Systems, and the Innovation and Technology System Office, a division that surveys new trends in technology, researches and develops innovative Internet technology and plans and develops new systems.
- Executive Director, Kazuhiko Miyazaki assumes responsibility for the IxP Business Department, Media Sales Department, Marketing Sales Department, and Sales Strategy Department in order to consolidate and strengthen sales departments.
- The Japanese name of the IxP Business Department was revised. There is no revision to the English name.
- Tadashi Ito (Director) is promoted to Executive Director.
- The GMO Internet corporate sales division, Corporate Sales Department has been integrated into e-commerce solutions subsidiary GMO Solution Partner, Inc. operations in order to consolidate GMO Internet Group e-commerce and corporate solutions businesses. As a result Director Kenichiro Matsubara, formerly Sales Department General Manager will now focus his attention exclusively on the role of CEO, GMO Solution Partner, Inc.
- The Strategic Planning Department has been renamed Financial Department. There are no changes to the scope of responsibilities of Director, Katsumi Arisawa.