

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 in Organization Structure and Director Responsibility

At the GMO Internet Board of Directors meeting convened on September 1, 2008, it was resolved to make the following changes to organization structure and Director responsibility.

Due to the expanding scope of Executive Office duties, the company announces the following changes to the structure of the organization effective September 1, 2008. These changes are aimed at increasing efficiency.

(1) The public relations function has been detached from the Executive Office and a new Group PR Office has been established. The Director in charge of the new office is Managing Director (Group Management Division), Masashi Yasuda.

(2) The Executive Office has been renamed Group CEO Office and will be dedicated to supporting CEO and Representative Director (Group CEO), Masatoshi Kumagai. This division will continue to be lead by Director and Executive Office General Manager, Naoya Watanabe.

Name	New Area or Division of Responsibility	Former Area or Division of Responsibility
Masashi Yasuda	Managing Director Group Management Divisions (Group PR Office) *	Managing Director Group Management Divisions
Naoya Watanabe	Director Group CEO Office General Manager	Director Executive Office General Manager

(\*) Group PR Office will be headed by Managing Director, Masashi Yasuda. However, the Group PR Office is part of the Group Management Division and therefore there is no change to the title Managing Director, Group Management Divisions.