

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  
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### Director Appointments

At a GMO Internet Board of Directors meeting held today it was resolved to submit the following proposition regarding Director appointments to the 2009 Annual General Stockholders meeting to be convened on March 26, 2009.

1. New Director Candidate (1)

Current Role	Name
System Department General Manager	Hirofumi Yamashita

\*Please refer to the following page for a brief biography of Hirofumi Yamashita.

2. Retiring Director (1)

Current Role	Name
Director	Naoya Watanabe

3. Director Promotion

Name	New Role	Current Role
Kazuhiko Miyazaki	Managing Director	Executive Director

\*Director promotions will be voted on by the 2009 Annual General Stockholders Meeting to be held on March 26, 2009, and subsequently put to the following Board of Directors meeting.

(Reference)

Name: Hirofumi Yamashita  
 Date of Birth: July 1, 1962  
 Education: Keio University, Economics Faculty  
 Resume: April 1985 Joined IBM Japan  
 April 2007 Joined GMO Internet  
 April 2008 Became General Manager of the Group Systems Support Office  
 January 2009 Became General Manager of System Department  
 (Current Role)

(Reference) Director Candidates

Position	Name	Notes
CEO and Representative Director	Masatoshi Kumagai	Reappointment
Managing Director	Masashi Yasuda	Reappointment
Managing Director	Hiroyuki Nishiyama	Reappointment
Managing Director	Kazuhiko Miyazaki	Reappointment/Promotion
Executive Director	Tadashi Ito	Reappointment
Director	Mitsuru Aoyama	Reappointment
Director	Kenichiro Matsubara	Reappointment
Director	Koichi Tachibana	Reappointment
Director	Toshihiko Sugaya	Reappointment
Director	Katsumi Arisawa	Reappointment
Director	Teruhiro Arai	Reappointment
Director	Shintaro Takahashi	Reappointment
Director	Hirofumi Yamashita	New Appointment