

March 25, 2011

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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### Notification Regarding Director Appointments

On March 25, 2011, the 2011 Annual General Meeting of Shareholders approved appointment of 15 Directors, and at a subsequent meeting of the Board of Directors, Director roles were determined.

Please note all resolutions submitted to the Annual General Meeting of Shareholders were adopted.

#### Director Promotion

Name	New Position	Previous Position
Hirofumi Yamashita	Executive Director System Division	Director System Division

Please see the following page for a full list of Director positions.

(Reference) Director Candidates

Name	Notes	Position	Main Area of Responsibility
Masatoshi Kumagai	Reappointment	CEO and Representative Director	
Masashi Yasuda	Reappointment	Managing Director	Group Management Division / Investor Relations
Hiroyuki Nishiyama	Reappointment	Managing Director	Group Business Division
Kazuhiko Miyazaki	Reappointment	Managing Director	General Manager of Sales
Tadashi Ito	Reappointment	Executive Director	General Manager of Business Division
Hirofumi Yamashita	Reappointment (Promotion)	Director	General Manager of System Division
Mitsuru Aoyama	Reappointment	Director	CEO of GMO Hosting & Security, Inc.
Kenichiro Matsubara	Reappointment	Director	CEO of GMO Solution Partner, Inc.
Koichi Tachibana	Reappointment	Director	General Manager of Legal Department
Toshihiko Sugaya	Reappointment	Director	General Manager of Group Human Resources and General Affairs
Katsumi Arisawa	Reappointment	Director	General Manager of Group Finance Department
Teruhiro Arai	Reappointment	Director	General Manager of Investment Strategy Office
Shintaro Takahashi	Reappointment	Director	CEO of GMO Ad Partners, Inc.
Kentaro Sato	Reappointment	Director	CEO of paperboy & co. Inc.
Toshiaki Horiuchi	New Appointment	Director	General Manager, Innovation and Technology Systems Office