

September 5, 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 Resignation of Director

The following member of the GMO Internet Board of Directors has resigned effective September 5, 2011.

1. Resigning Director

Name	Role
Kenichiro Matsubara	Director

2. Reason for Resignation

Personal reasons

3. Effective Date

September 5, 2011