

February 20, 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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Board of Directors Candidate Announcement

The GMO Internet Board of Directors today resolved to submit the following proposal for new appointment of a Director to the 2012 Annual General Stockholders meeting to be convened March 25, 2012.

Further, the term of appointment for all members of the existing Board will expire on March 25 and a proposal to renew the term all 14 members will be put forward for ratification by the AGM at the same time.

Candidate

Name: Mr. Kimihiro Kodama
Date of Birth: 11.5.1972
Current Role: Head of Hosting Department, Business Division

(CV)

August 1998	Joined GMO Internet
April 1999	Appointed Team Leader of Customer Service Division
April 2005	Appointed Head of Customer Service, IxP Business Department, and Group Customer Service Quality Controller
January 2007	Appointed Head of Access & Hosting, IxP Business Department
January 2008	Appointed Head of Hosting, IxP Business Department
January 2009	Appointed Head of Hosting, Business Division