

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 Auditors Candidate Announcement

The GMO Internet Board of Directors today resolved to submit the following Board of Auditors appointment for ratification by the 2012 Annual General Stockholders meeting to be convened March 25, 2012.

1. Candidate

Name: Mr. Takashi Gunjikake
Date of Birth: April 22, 1947

2. Reason for Appointment

The Board believes that as a tax accountant, Mr. Takashi Gunjikake will contribute a professional perspective and insight to the Board of Directors, and for this reason believes he would be an appropriate appointment in the capacity of an External Auditor.

This proposal has been approved by the Board of Auditors.

3. CV

| Experience & Significant Positions Held | |
|---|---|
| April 1966 | Joined Tokyo Regional Taxation Bureau (Ministry of Finance Bureau) |
| July 1996 | Deputy Head of Kamakura Tax Office |
| July 2003 | Tokyo Regional Taxation Bureau, Second National Tax Examiner Division |
| July 2004 | Tokyo Regional Taxation Bureau, Second National Tax Examiner Division, Deputy Manager |
| July 2005 | Head of Kanagawa Tax Office |
| August 2007 | Certified as Tax Accountant |

(Reference) Current Board of Auditors

| Role | Name | |
|------------------|------------------|-----------------------------|
| Auditor | Masahiro Muto | |
| External Auditor | Masakazu Iwakura | Solicitor |
| External Auditor | Keigo Ogura | Certified Public Accountant |