

May 23, 2017

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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## Notice of Change of Company Name in Consolidated Subsidiary

GMO Internet, Inc. hereby announces that consolidated subsidiary, GMO CLICK Holdings, Inc. (JASDAQ: 7177) has agreed at the meeting of the Board of Directors held today to change company name if “Amendments to Part of the Articles of Incorporation” is approved at the 6th Annual General Shareholders Meeting to be held on June 25, 2017.

### 1. Overview of Consolidated Subsidiary

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|--------------------------|--|
| (1) Current Name         | GMO CLICK Holdings, Inc.   |
| (2) Address              | Shibuya Infoss Tower, 20-1, Sakuragaoka-cho, Shibuya-ku, Tokyo, 150-0031     |
| (3) Representative       | Hiroyasu Kito, President and CEO   |
| (4) Business Description | Management of Group companies and subsidiaries and other related operations. |
| (5) Capital              | JPY 545 million (as of March 31, 2017)                                       |

### 2. Reason for Change

GMO CLICK Holdings, a core company in GMO Internet Group’s Internet Finance segment, has worked hard to expand its businesses utilizing the Internet, mainly in the area of securities business and margin trading business under its corporate philosophy of “Make financial services more reasonable, more fun, and more flexible.” In 2016, the Company has joined GMO Internet in preparing to enter Internet banking business with Aozora Bank Group through the investment in Aozora Trust Bank, Ltd., and has invested in GMO-Z.com Coin, Inc. that drives virtual currency conversion and transaction business, actively putting effort into new business lines in addition to existing businesses.

The advent of Internet has brought a great change to every industry and social structure, and has also influenced the modality of the services in financial industry, such as securities and banks. However, Internet revolution is still ongoing, and next generation financial services using new technologies are currently drawing attention. The Company has decided to change company name to GMO Financial Holdings, Inc. to accelerate the shift and enhance new businesses in the Internet Finance segment as a holding company that heads the Group’s Internet Finance segment.

3. New Company Name

GMO Financial Holdings, Inc.

4. Schedule

Date of Annual General Shareholders Meeting	June 25, 2017
Effective Date of Amendments to Articles of Incorporation	June 25, 2017
Effective Date of Change of Company Name	October 1, 2017