



July 26, 2012

Company Name	3 - D Matrix , Ltd .
A d d r e s s	3-2-4, Kojimachi, Chiyoda, Tokyo
P r e s i d e n t	Kentaro Takamura
Code Number	7777
C o n t a c t	Director Jun Okada
T E L	+81 3 (3511)3440

### Notice Regarding Change in Director and New Board Members

As a change in director was resolved at the board of directors after conclusion of the eighth annual meeting of shareholders held on July 26, 2012, 3-D Matrix, Ltd announces the change in director as well as new board members.

#### 1. Change in director (on July 26, 2012)

Name:	Jun Okada
New position:	Director, Vice President
Previous position:	Director

#### 2. New board members (on July 26, 2012)

Name	Position
Keiji Nagano	Representative Director, Chief Executive Officer
Kentaro Takamura	Representative Director, President
Jun Okada	Director, Vice President
Tomoyuki Arai	Director
Kazuya Shimamura	Outside Director
Tsutomu Kawanabe	Outside Full-time Auditing Officer
Toshihito Mukaigawa	Outside Auditing Officer
Tsuyoshi Dai	Outside Auditing Officer