



September 3, 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 Tomoyuki Arai
T E L	+81 3 (3511)3440

**(Announcement) Stock Split**

3-D Matrix, Ltd. (3DM) hereby announces that 2-for-1 stock split of common stock of our company became effective on September 1, 2012.

Number of shares increased by stock split	
Number of shares outstanding before stock split	4,610,800
Number of shares outstanding after stock split	9,221,600