



October 15, 2012

Company Name	3 - D M a t r i x , L t d .
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) Subsidiary foundation

3-D Matrix, Ltd. (3DM) decided to found a new consolidated subsidiary in Singapore for the purpose of research and development and business partnership in Asia region according to the board of directors on October 15, 2012.

1. Overview of consolidated subsidiary newly founded

Name:	3-D Matrix Asia Pte. Ltd.
Location:	Singapore
Representative:	Keiji Nagano
Director:	Tsuboi Kazuharu Jun Okada
Nature of business:	medical products business such as hemostat in Asia region
Capital stock:	100,000 SGD
Foundation date:	late October, 2012
Shareholder:	solely owned by 3DM
Personal relationship:	CEO of 3DM, Keiji Nagano will serve concurrently as the representative. Vice President of 3DM, Jun Okada will serve concurrently as the representative.

2. Reason of subsidiary foundation

3DM decided to found a new consolidated subsidiary in Singapore for research and development, marketing, and sales since we desire to develop in Asia region our medical products business with self-assembly peptide technology (business development of our pipelines such as absorbable local hemostat and regenerative products of alveolar bone).

3. Influence for earning forecast of 3DM group

This subsidiary foundation influences the earning forecast of fiscal year ending April 2013 slightly.