



June 17, 2014

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
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Subsidiary Foundation in Brazil

The company hereby announces that a new consolidated subsidiary was founded in Brazil on June 13, 2014 for the purpose of research and development and business partnership in Latin America.

1. Overview of consolidated subsidiary newly founded

Name:	3-D Matrix Da America Latina Representação Comercial Ltda.
Location:	Sao Paulo, Federative Republic of Brazil
Representative:	Mitsuru Nakayama (plan)
Nature of business:	medical products business such as hemostat in Latin America
Capital stock:	600,000 BRL (approx. 27MJPY)
Foundation date:	June13, 2014
Shareholder:	3-D Matrix, Ltd. (99%) 3-D Matrix Europe SAS (1%)
Personal relationship:	CEO of 3-D Matrix, Ltd., Keiji Nagano and Vice President of 3-D Matrix, Ltd., Jun Okada will serve concurrently as the representative.

2. Reason of subsidiary foundation

The company decided to found a new consolidated subsidiary in Brazil for research and development, marketing, and sales, which promotes the company's medical products business using self-assembling peptide technology in Latin America (business development of the company's pipelines including surgical hemostat and dental bone filler).

3. Influence for earning forecast of the group

This announcement influences the earning forecast of fiscal year ending April 2015 slightly.