



September 1, 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 China

The company hereby announces that 立美基醫療科技有限公司* founded a new consolidated subsidiary in Beijing on September 1, 2014 for the purpose of research and development and business partnership in China.

*:立美基醫療科技有限公司 (It is a wholly owned company of 3-D Matrix Asia Pte. Ltd.)

1. Overview of consolidated subsidiary newly founded

Name:	北京立美基投資諮詢有限公司
Location:	Beijing, China
Representative:	Kazuharu Tsuboi
Nature of business:	medical products business such as hemostat in China
Capital stock:	200,000 USD(Plan)
Foundation date:	September 1, 2014
Shareholder:	立美基醫療科技有限公司(100%)
Personal relationship:	Vice President of 3-D Matrix, Ltd., Jun Okada and Managing Director of 3-D Matrix Asia Pte. Ltd. Kazuharu Tsuboi will serve concurrently as the representative.

2. Reason of subsidiary foundation

The company decided to found a new consolidated subsidiary in Beijing for research and development, marketing, and sales, which promotes the company's medical products business using self-assembling peptide technology in China (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.