



May 27, 2015

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 the Netherlands

The company hereby announces that a new consolidated subsidiary is to be founded in the Netherlands for the purpose of sales promotion in Europe by resolution of the board of directors on May 27, 2015.

1. Overview of consolidated subsidiary newly founded

Name:	3-D Matrix EMEA
Location:	Hoofddorp, the Netherlands
Representative:	Keiji Nagano
Nature of business:	medical products business such as hemostat in Europe
Capital stock:	300,000 EUR (planned)
Foundation date:	July, 2015 (planned)
Shareholder:	3-D Matrix, Ltd. (100%)
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 director.

2. Reason of subsidiary foundation

The company decided to found a new consolidated subsidiary in the Netherlands mainly for marketing and sales promotion in Europe, which promotes the company's medical products business using self-assembling peptide technology (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 2016 slightly.