



February 15, 2016

Company Name	3 - D Matrix, Ltd.
Address	3-2-4, Kojimachi, Chiyoda, Tokyo
President	Kentaro Takamura
Code Number	7777
Contact	Director Tomoyuki Arai
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Announcement of Change of Representative Directors

The 3-D Matrix, Ltd. hereby announces that the board of directors has passed a resolution to change the Company's representative directors as of February 15, 2016.

1. Reasons for the change

In order to highlight the responsibility of the management team for the latest revision of financial forecast for FY2015, the current representative directors, Keiji Nagano (CEO) and Kentaro Takamura (President) will be resigning as representative directors, and Jun Okada (Vice President) will be appointed as the new representative director (CEO).

The Company's current top priority continues to be an execution of distribution partnership and expansion of product sales overseas. Despite the recent revision of the financial forecast, the Company believes that recent activities aimed to establish business operations and network especially in Europe, have brought the Company closer to monetization of our medical product business. The new representative director (CEO), Jun Okada, has been managing the overseas business with special focus on Europe, and the board has decided that this latest personnel move will allow the Company to streamline the chain of command in Europe, and allow for more efficient consolidation and management of the Company's resources, therefore enhancing the Company's chance of realizing profitability as soon as possible.

In addition to continuing to manage the Company's overseas business, the new representative director (CEO), Jun Okada, will also be in charge of the product development in Japan including hemostat, working in collaboration with the current representative directors to increase the Company's corporate value.

The two current representative directors will continue to serve as directors and will provide support to the new representative director in transferring responsibilities and providing guidance.

2. Names and titles of new and current representative directors

Name	New Title	Current Title
Jun Okada	CEO, Representative Director	Vice President, Director
Keiji Nagano	Chairman, Director	CEO, Representative Director
Kentaro Takamura	Director	President, Representative Director

3. Career summary of new representative director

Name (Date of Birth)	Career Summary	Number of the Company's shares owned
Jun Okada (July 31, 1974)	<p>April 1998 Entered Bain & Company, Tokyo office</p> <p>August 2005 Entered the Company, Manager of corporate planning</p> <p>July 2007 Director of the Company</p> <p>July 2012 Vice President, Director (continuing to the present)</p> <p>October 2012 Director of 3-D Matrix Asia Pte. Ltd. (continuing to the present)</p> <p>June 2014 Director of 3-D Matrix Da America Latina Representação Comercial Ltda.</p> <p>August 2014 Director of 北京立美基投資諮詢有限公司 (continuing to the present)</p>	164,000

4. Date to be appointed

March 1, 2016