

March 29, 2017

TRANSLATION - FOR REFERENCE ONLY

Company METAWATER Co., Ltd.  
 Representative Yasushi Nakamura, President and Representative Director  
 (Security code: 9551 First Section of Tokyo Stock Exchange)  
 Contact Akira Kato, Director, Executive General Manager,  
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### Change in Titles and Duties of Executive Officer

METAWATER is pleased to announce that the Board of Directors Meeting on March 29, 2017 resolved to change the titles and duties of an executive officer as described below.

#### Change in Titles and Duties of Executive Officer

Change in Titles (effective April 1, 2017)

\* Underline indicates changes.

Name	New Titles	Current Titles
Akira Kato	<u>Senior Executive Officer</u> (Senior to previous position)	Senior Executive Officer

Change in Duties (effective April 1, 2017)

\* Underline indicates changes.

Name	New Duties	Current Duties
Akira Kato	<u>Assistance to the Chief Executive Officer</u> Executive General Manager, Corporate Strategy Planning Division Executive General Manager, Export Control Office	Executive General Manager, Corporate Strategy Planning Division Executive General Manager, Export Control Office