

September 28, 2017

TRANSLATION - FOR REFERENCE ONLY

Company METAWATER Co., Ltd.  
 Representative Yasushi Nakamura, President and Representative Director  
 (Securities code: 9551 First Section of Tokyo Stock Exchange)  
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### Changes in Organizational Structure and Duties of Executive Officer

METAWATER is pleased to announce that the Board of Directors Meeting on September 28, 2017 resolved to change its organizational structure and the duties of an executive officer as described below.

#### 1. Change in Organizational Structure (effective October 1, 2017)

In order to consolidate the Water Business Cloud (WBC) business and enhance its function, the WBC Center of Business Strategy Division and the WBC Service Promotion Group of Service Solution Division will be reorganized into the WBC Center and placed directly under the president.

#### 2. Change in Duties (effective October 1, 2017) \*Underline indicates change.

Name	New duties	Current duties
Kenji Yamaguchi	Executive General Manager, Business Strategy Division <u>Responsible for the WBC Center</u>	Executive General Manager, Business Strategy Division