April 2, 2015

Company Name	Imagica Robot Holdings Inc.
Title and Name of Representative	Makoto Tsukada Representative Director, President (Securities Code: 6879, TSE 1st Section)
Inquiries	Jun Ando Director and Managing Executive Officer, in Charge of Business Management Headquarters
TEL	+81-3-6741-5742

Notice of Changes of Officers in Consolidated Subsidiaries

Imagica Robot Holdings Inc. (hereinafter the "Company") hereby announces that it has determined changes of officers in its consolidated subsidiaries as described below.

1. Changes of Officers in ICS International Inc.

(Date of change: March 24, 2015)

Name	New Title	Current Title
Masashi Nakamura	Director & President Executive Officer of the Company	Director & President Executive Officer of the Company
Yasushi Hashimoto	Director Managing Director of Cool Japan Fund Inc.	- Managing Director of Cool Japan Fund Inc.

2. Changes of Officers in SDI Media Central Holdings Corp.

(Date of change: April 1, 2015)

Name	New Title	Current Title
Masashi Nakamura	Director / Chairman Executive Officer of the Company	- Executive Officer of the Company
Walter Schonfeld	Director / President & CEO	Director / President & CEO
Makoto Tsukada	Director Representative Director, President of the Company	- Representative Director, President of the Company
Tsuguya Kitade	Director Director and Managing Executive Officer of the Company	- Director and Managing Executive Officer of the Company

Name	New Title	Current Title
Yasushi Hashimoto	Director Managing Director of Cool Japan Fund Inc.	- Managing Director of Cool Japan Fund Inc.
Kakuya Yoritaka	Director Executive Director of Cool Japan Fund Inc.	- Executive Director of Cool Japan Fund Inc.