December 14, 2016


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|---|---|
| Company Name | Imagica Robot Holdings Inc. |
| Title and Name of Representative | Makoto Tsukada<br>Representative Director, President<br>(Securities Code: 6879, TSE 1st Section) |
| Inquiries | Masakazu Morita<br>Executive Officer |
| TEL | +81-3-6741-5742 |


**Changes Notice of Consolidated Subsidiary's Directors**

Imagica Robot Holdings Inc. hereby announces change of directors in SDI Media Group, Inc., (consolidated subsidiary). This change is effective on December 14th, 2016, as described below.

(Effective on December 14, 2016)

| New Title | Name | Old Title |
|---|---|---|
| Director | Masakazu Morita | Newly Appointed<br>(Executive Officer, Imagica Robot Holdings Inc.) |
| Director | Shunsuke Maki | Newly Appointed<br>(Director, Cool Japan Fund Inc.) |
| Retired | Makoto Tsukada | Director |
| Retired | Kakuya Yoritaka | Director |