NEWS RELEASE

February 7, 2019

Company name	IMAGICA GROUP Inc.
Title and Name of Representative	Makoto Tsukada, Representative Director, President (Securities code: 6879, TSE 1st Section)
Inquiries	Masakazu Morita Director, Executive Officer
TEL	+81-3-6741-5742

Notice concerning Management Change – Representative Director

IMAGICA GROUP Inc. (the "Company") announces that it has decided the change in its Representative Director at its Board of Directors meeting held on February 7, 2019.

1. Reasons of the Change
   The Company aims to increase corporate value by expanding business and improving profitability, at the same time, to effect a rejuvenation of the top management and to strengthen management team.

2. Details of the Change

New Title	Name	Current Title
Representative Director, President	Nobuo Fuse	Director
Director	Makoto Tsukada	Representative Director, President

3. Career Summary of Newly Appointed Representative Director

Name (Date of birth)	Career summary	Number of shares owned
Nobuo Fuse October 3,1958	April 1982 Joined J.Osawa Group Co., Ltd. May 1984 Joined PHOTORON Limited Jun 1999 Director July 2004 Director, Executive Officer April 2012 Representative Director, President (incumbent) Jun 2016 Director of IMAGICA GROUP Inc. (incumbent) (Significant concurrent positions) Director of i-Chips Technology, Inc. Director of Photron M&E Solutions Inc. Director of IPmotion Inc. Director of PHOTRON USA, Inc.	16,997 shares

4. Appointed date April 1, 2019