June 25, 2019

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

Notice Concerning of New Directors and officers

IMAGICA GROUP Inc. hereby announces that it determined the new directors and officers as described below at the 46th Ordinary General Meeting of Shareholders and and the Board of Directors meeting following the conclusion of the said General Meeting of Shareholders .

Name	Title
Fumio Nagase	Representative Director, Chairman
Nobuo Fuse	Representative Director, President and Chief Executive Officer (Group CEO)
Masakazu Morita	Director and Managing Executive Officer (Group CFO)
Toshiaki Okuno	Director and Executive Officer（Content Creation Segment, Animation)
Nicholas Edward Benes	Outside Director
Jun Ando	Director, Full Time Audit and Supervisory Committee Member
Juro Nakauchi	Outside Director, Audit and Supervisory Committee Member
Osamu Chiba	Outside Director, Audit and Supervisory Committee Member
Takaaki Kabuto	Executive Officer（Content Creation Segment, Feature film and Commercial)
Katsumi Obayashi	Executive Officer（Production Services Segment)
Atsushi Shinohara	Executive Officer（Production Services Segment, Human resource consulting)
Masashi Nakamura	Executive Officer（Media Localization Segment)
Takashi Takimizu	Executive Officer（Imaging Systems & Solutions Segment)
Shunjiro Nagase	Executive Officer（Global business)