



January 29, 2015

Press Release

Company Name: WirelessGate, Inc.
(Code 9419: Mothers)
Location: 5F Tennozu Yusen Bldg., 2-2-20
Higashi Shinagawa, Shinagawa-ku, Tokyo
Representative: Takehiro Ikeda,
Founder and CEO
Inquiries: Naoki Sunaga,
Member of the Board
Investor Relations Officer
Chief Director of Investor Relations Department
Phone: 03-6433-2045

WirelessGate Changes (Allows the Resignation of) a Representative Director

At a meeting of the Board of Directors held on January 29, 2015, WirelessGate resolved to change (allow the resignation of) a Representative Director. Details are as follows.

Change (Resignation) of a Representative Director

(1) Name and title

Name	New title	Current title
Yoichi Matsumoto	Director	Representative Director

(2) Reason

Personal reasons

(3) Date of change

January 29, 2015

(Note) Yoichi Matsumoto plans to leave the office of Director at the end of the 11th Annual General Meeting of Shareholders to be held on March 27, 2015.