



August 5, 2014

Press Release

Company Name: WirelessGate, Inc.
(Code 9419: Mothers)
Location: 5F Tennozu Yusen Bldg., 2-2-20
Higashi Shinagawa, Shinagawa-ku, Tokyo
Representative: Yoichi Matsumoto,
Representative Director and CEO
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WirelessGate to Appoint a New Director and a Substitute Auditor

At a meeting of the Board of Directors held on August 5, 2014, WirelessGate resolved to put an item concerning the appointment of a new director and a substitute auditor on the agenda of an extraordinary shareholders' meeting to be held on September 25, 2014. Details are as follows:

1. Reason of the appointment

As described in the notice on preparations for a request for a change to the main markets (the First Section or the Second Section) of the Tokyo Stock Exchange, which was announced on May 8, 2014, WirelessGate has started to make preparations for making a request for a change of markets from the TSE Mothers to the main markets (the First Section or the Second Section) of the Tokyo Stock Exchange.

Against the backdrop, WirelessGate will strengthen its management structure by appointing an investor relations officer to enhance its IR and a substitute auditor in case of any vacancy resulting in a shortfall in the number of auditors specified in laws and regulations.

2. Appointment of a new director

(1) Name and title of the new director candidate

Name	New title	Current title
Naoki Sunaga	Director Head of Investor Relations	Head of Investor Relations

(2) Career summary of the new director candidate

Name (Birth date)	Career summary	Number of shares held
Naoki Sunaga (September 4, 1981)	Apr. 2005 Joins J-one Co., Ltd.	—
	Sep. 2005 Joins Search Firm Japan Corporation	
	Feb. 2007 Joins Solid Resolutions Co., Ltd.	
	July 2007 Joins Bell-Park Co., Ltd.	

	June 2012	Joins WirelessGate, Inc., Manager of the Corporate Management Group	
	Jan. 2013	Head of Investor Relations of WirelessGate (current position)	

3. Appointment of a substitute auditor

The Board of Auditor's agreement on the item has been obtained.

(1) Name and title of the substitute auditor

Name	Net title	Current title
Rie Aoki	Substitute Auditor	—

(2) Career summary of the substitute auditor

Name (Birth date)	Career summary	Number of shares held
Rie Aoki (October 9, 1970)	Oct. 1995 Joins Ota Showa & Co. (currently Ernst & Young ShinNihon LLC)	—
	July 2000 Joins Daiwa Securities SB Capital Markets Co., Ltd. (currently Daiwa Securities Co., Ltd.)	
	Apr. 2004 Opens Aoki Accounting firm (has been involved in the firm)	
	June 2010 Auditor of Drecom Co., Ltd. (current position)	

(Note) 1. Ms. Rie Aoki is a substitute auditor candidate.

2. Ms. Rie Aoki has no special interest in WirelessGate.