

**For immediate release**February 14, 2019  
Infomart Corporation**Notice of Change in Director**

Infomart Corporation announces that at the board of directors meeting held today, the Company has resolved to change its director as follows.

This matter will be officially decided at the Annual General Meeting of Shareholders to be held on March 27 of this year and at the subsequent Board of Directors meetings.

## 1. Reason for the change

Retirement of Director upon expiration of his term of office

## 2. Name and title of director to be transferred

Name	New title	Current title
Shoji Metabi	Advisor	Chairman and Director

\*Shoji Metabi, current Chairman and Director, will assume the position of Advisor.

## 3. Scheduled date of the change

March 27, 2019

**<Company profile>** (as of December 31, 2018)

1	Company name	Infomart Corporation (TSE1: 2492)
2	Representative	Osamu Nagao
3	Headquarters	13F Shiodome Shibarikyu Building, 1-2-3 Kaigan, Minato-ku, Tokyo 105-0022, Japan
4	Established	February 13, 1998
5	Capital	3.2 billion 12.51 million yen
6	Business	Business to Business EC Trade Platform
7	Employees	453
8	Website	<a href="https://www.infomart.co.jp/">https://www.infomart.co.jp/</a>

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