



December 13, 2016

Company Name: Roland DG Corporation
Representative: Hidenori Fujioka, President
Listing: First Section, Tokyo Stock Exchange (Stock Code: 6789)
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Notice Concerning Change in Subsidiary

Roland DG Corporation (hereinafter, the “Company”) hereby announces that it has resolved at the Board of Directors meeting held on December 13, 2016, that it will fully underwrite the capital increase of its U.S. subsidiary, InClix Corporation. InClix Corporation will herewith fall under a specified subsidiary of the Company as follows.

1. Reasons for change

With the intention of developing and selling software applications and contents solutions, the Company established InClix Corporation in the U.S. on October 7, 2015. The subsidiary commenced its business activities in December 2015. Aimed at realizing continued development and full-scale sales of products going forward, InClix Corporation has decided to increase its capital, and the Company is scheduled to fully underwrite it.

2. Overview of subsidiary to change

(1) Name	InClix Corporation
(2) Location	440 Stevens Avenue, Suite 220 Solana Beach, California 92075 USA
(3) Name of representative (Title)	Jeffrey DiToro (President & CEO)
(4) Business activities	Development, marketing and sales of digital media solutions (cloud software)
(5) Capital stock	US \$2,000 thousand (before change)
(6) Date of establishment	October 7, 2015
(7) Major shareholder; Its shareholding ratio	The Company; 100.00%
(8) Accounting date	December 31

3. Amount of investment by the Company before and after the change

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|-------------------------|--|
| (1) Before change | US \$2,000 thousand |
| (2) Underwritten amount | US \$2,000 thousand |
| (3) After change | US \$4,000 thousand (approx. ¥470 million) |

4. Schedule

December 13, 2016	Resolution at the Board of Directors meeting
December 22, 2016	Date of implementation of capital increase (planned)

5. Future outlook

The effect of the payment for the aforementioned capital increase on the consolidated financial results of the Company for the current fiscal year is immaterial. However, as InClix Corporation is included in the scope of the consolidation of the Company from the current fiscal year, the expenses of slightly over ¥100 million that the subsidiary incurs during the same period, including selling, general and administrative expenses, are expected to affect the consolidated financial results of the Company for the current fiscal year.