

March 27, 2009

MODEC, Inc.
Kenji Yamada, President & CEO
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Executive Officer Appointments

At its Board of Directors Meeting held on March 27, 2009, MODEC, Inc. appointed the new Executive Officers.

1. Appointment of New Executive Officer

Masayoshi Otori

2. Executive Officers (as of April 1, 2009)

Kenji Yamada*	Chairman & Chief Executive Officer
Nobuhiro Yaji*	President & Co-Chief Executive Officer
Shashank Karve*	Managing Director & Chief Operating Officer
Mitsuhiro Mokumoto	Chief Financial Officer
Masayoshi Otori	Deputy Chief Financial Officer (newly appointed)
Naomasa Kosaka	Executive Officer
Yoshihide Shimamura	Executive Officer
Masaki Habu	Executive Officer

*Executive Officer also serving as a director.