

March 30, 2010

MODEC, Inc.
Kenji Yamada, Chairman & CEO
Code: TSE 6269
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Executive Officer Appointments

At its Board of Directors Meeting held on March 30, 2010, MODEC, Inc. appointed the new Executive Officers.

1. Appointment of New Executive Officer (as of April 1, 2010)

Manabu Kawai
Takeshi Setozaki

2. Executive Officers (as of April 1, 2010)

Kenji Yamada*	Chairman & Chief Executive Officer
Nobuhiro Yaji*	President & Co-Chief Executive Officer
Shashank Karve*	Managing Director & Chief Operating Officer
Masayoshi Otori	Executive Officer
Manabu Kawai	Executive Officer (newly appointed)
Takeshi Setozaki	Executive Officer (newly appointed)

*Executive Officer also serving as a director.