

March 31, 2011

MODEC, Inc.
Toshiro Miyazaki, President & CEO
Code: TSE 6269
Contact: Masayoshi Otori
Executive Officer
General Manager, Administration
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Executive Officer Appointments

At its Board of Directors Meeting held on March 30, 2011, MODEC, Inc. appointed the new Executive Officers.

Executive Officers (effective March 31, 2011)

Toshiro Miyazaki*	President & Chief Executive Officer
Yasuo Asama*	Managing Director & Executive Managing Officer
Yoshihide Shimamura	Executive Managing Officer (newly appointed)
Takashi Nishino	Executive Managing Officer (newly appointed)
Shashank Karve*	Director & Executive Officer
Masayoshi Otori	Executive Officer
Takeshi Setozaki	Executive Officer
Kiyoshi Nakamura	Executive Officer (newly appointed)

*Executive Officer also serving as a director