

June 21, 2011

MODEC, Inc.
Toshiro Miyazaki, President & CEO
Code: TSE 6269
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Executive Appointments

At its Board of Directors Meeting held on June 21, 2011, MODEC, Inc. appointed the new Representative Director and Executive Officers. The following appointment changes are effective July 1, 2011.

1. New Representative Director

Name	New Title	Current Title
Yasuo Asama	Representative Managing Director	Managing Director

2. New Executive Officers

Name	New Title	Current Title
Hideo Miyashita	Executive Officer	General Manager, Project Finance Dept.
Masaki Habu	Executive Officer	General Manager, SPC Management Dept.

3. Executive Officers (effective July 1, 2011)

Name	Title
Toshiro Miyazaki*	President & Chief Executive Officer
Yasuo Asama*	Managing Director & Chief Operating Officer
Yoshihide Shimamura	Executive Managing Officer
Takashi Nishino	Executive Managing Officer
Masayoshi Otori	Executive Officer
Takeshi Setozaki	Executive Officer

Name	Title
Kiyoshi Nakamura	Executive Officer
Hideo Miyashita	Executive Officer (newly appointed)
Masaki Habu	Executive Officer (newly appointed)

*Executive Officer also serving as a director