

March 29, 2012

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

At its Board of Directors Meeting held on March 29, 2012, MODEC, Inc. appointed the new Executive Officers.

Newly Appointed Executive Officers (effective March 29, 2012)

Shigeru Usami	Executive Managing Officer
Rick Hall	Executive Officer
Sateesh Dev	Executive Officer
Peter McDonnell	Executive Officer