

March 28, 2013

MODEC, Inc.
Toshihiro Miyazaki, President & CEO
Code: TSE 6269
Contact: Kazuo Yamashita
General Manager, General Affairs
TEL: +81-3-5290-1200

Executive Appointments and Executive Officers Appointments

1. At its Board of Directors Meeting held on March 28, 2013, MODEC, Inc. appointed the following new Representative Managing Directors with effect from the same date:-

Name	New Designation	Old Designation
Shigeru Usami	Representative Managing Director	Executive Managing Officer
Kensuke Taniguchi	Representative Managing Director	Deputy Director

2. At its Board of Directors Meeting held on March 28, 2013, MODEC, Inc. appointed the following new Executive Officers with effect from the same date:-

Newly Appointed / Reappointed Executive Officers

Toshiro Miyazaki*	President & Chief Executive Officer
Shigeru Usami*	Executive Managing Officer
Kensuke Taniguchi*	Executive Managing Officer (New)
Hideo Uetani	Executive Managing Officer (New)
Hideo Shimamura	Executive Managing Officer
Takashi Nishino	Executive Managing Officer
Hideo Miyashita	Executive Officer
Masaki Habu	Executive Officer
Ricky Alan Hall*	Executive Officer
Yasuhiro Takano	Executive Officer (New)
Bruce Beever	Executive Officer (New)

*Concurrently assuming the position of Director.