

March 28, 2014

MODEC, Inc.  
Toshihiro Miyazaki, President & CEO  
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### Executive Officers Appointments

At its Board of Directors Meeting held on March 28, 2014, MODEC, Inc. appointed the following new Executive Officers.

#### Appointment of New Executive Officers

Osamu Niho	Executive Managing Officer
Sateesh Dev	Executive Officer

#### Executive Officers (Effective March 28, 2014)

Toshiro Miyazaki*	President & Chief Executive Officer
Shigeru Usami*	Executive Managing Officer
Kensuke Taniguchi*	Executive Managing Officer
Osamu Niho*	Executive Managing Officer (Newly-appointed)
Takashi Nishino	Executive Managing Officer
Hideo Miyashita	Executive Officer
Masaki Habu	Executive Officer
Ricky Alan Hall*	Executive Officer
Yasuhiro Takano	Executive Officer
Bruce John Beever	Executive Officer
Sateesh Dev	Executive Officer (Newly-appointed)
Teruhisa Konishi	Executive Officer

\*Concurrently assuming the position of Director.