

March 24, 2017

MODEC, Inc.
Toshiro Miyazaki, President & CEO
Code: TSE 6269
Contact: Teruhisa Konishi, Director
Executive Managing Officer
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Management Change - Executive Officers

MODEC, Inc. hereby announces the following changes in executive officers.

Newly appointed / Promoted Executive Officers

Name	New Title	Current Title	Effective Date of the Changes
Yuji Murakami	Executive Managing Officer	-	April 1, 2017
Teruhisa Konishi	Director, Executive Managing Officer	Director, Executive Officer	March 24, 2017
Masaki Habu	Executive Managing Officer	Executive Officer	March 24, 2017

Executive Officers (Effective as of March 24, 2017)

Toshiro Miyazaki *	President & Chief Executive Officer
Takashi Nishino	Executive Managing Officer
Ricky Alan Hall	Executive Managing Officer
Sateesh Dev	Executive Managing Officer
Yuji Murakami (+)	Executive Managing Officer
Takehiko Tsubokawa	Executive Managing Officer
Yasuyoshi Goto	Executive Managing Officer
Yasuhiro Takano	Executive Managing Officer
Teruhisa Konishi *	Executive Managing Officer
Masaki Habu	Executive Managing Officer
Minoru Sawada *	Executive Officer

*Concurrently assuming the position of Director.

(+) Effective date for Yuji Murakami will be April 1, 2017.