



February 21, 2019

MODEC, Inc.  
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### **Management Change - Executive Officers**

At its Board of Directors Meeting held on February 21, 2019, MODEC, Inc. decided on a plan for change in its Executive Officers effective as of March 1, 2019.

#### Promoted Executive Officer

Name	New Title	Current Title
Minoru Sawada	Director, Executive Managing Officer	Director, Executive Officer

#### Newly Appointed Executive Officers

Name	New Title	Current Title
Katsuyuki Imaizumi	Executive Officer	Deputy Director
Tony Quinn	Executive Officer	-