March 21, 2008

MODEC, Inc.
Kenji Yamada, President & CEO
Code: TSE 6269
Contact: Naomasa Kosaka, Director
General Manager, Administration
TEL: +81-3-6203-0200

Executive Officer Appointments

At its Board of Directors Meeting held on March 19, 2008, MODEC, Inc. appointed the new Executive Officers.

1. Appointment of New Executive Officers

   Yoshihide Shimamura

   Masaki Habu

2. Executive Officers (as of April 1, 2008) *Corporate Officer also serving as a director.

Kenji Yamada*	President & Chief Executive Officer
Nobuhiro Yaji*	Managing Director & Chief Operating Officer
Mitsuhiro Mokumoto	Chief Financial Officer
Masaki Kawase	Executive Officer
Naomasa Kosaka	Executive Officer
Yoshihide Shimamura	Executive Officer (newly appointed)
Masaki Habu	Executive Officer (newly appointed)