

SKY Perfect JSAT Holdings Inc.

News Release



June 26, 2009

SKY Perfect JSAT Holdings, Inc.

Notice of Appointment of Corporate Officers and Organizational Changes

SKY Perfect JSAT Holdings, Inc. (Head Office: Minato-ku, Tokyo; President and CEO: Masanori Akiyama; hereafter "SKY Perfect JSAT Holdings") today announced the official appointment of directors of the board and corporate auditors at the 2nd General Meeting of Shareholders. At the Board of Directors meeting held after the General Meeting of Shareholders, the representative director was appointed.

In addition, wholly owned subsidiary SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; President and CEO: Masanori Akiyama; hereafter "SKY Perfect JSAT Corporation") also selected its corporate officers and made partial changes to its organizational structure, as described below.

1 . SKY Perfect JSAT Holdings Inc.

1) Directors and Corporate Auditors (* new appointments)

(As of June 26, 2009)

Title	Name	Responsibilities
President and Chief Executive Officer	Masanori Akiyama	In charge of Satellite Business Internal Audit Division
Executive Director	Masao Nito	In charge of Engineering & Operations
Executive Director	Yutaka Nagai	In charge of Corporate Planning & Strategy (Corporate Planning Division, Human Resource Division, Corporate Communications & Investor Relations Division, Information Systems Division) Risk Management Supervisory Officer
Executive Director*	Keiichiro Demizu	In charge of Multi-channel Pay TV Business
Executive Director*	Osamu Kato	In charge of Finance and Administration Finance & Accounting Division, General Affairs Division, Legal & Credit Division Compliance Supervisory Officer
Non-Executive Director	Iwao Nakatani	
Non-Executive Director	Masakatsu Mori	
Non-Executive Director	Jun Murai	

Non-Executive Director	Hiromasa Otsuka	
Non-Executive Director	Kazunobu Iijima	
Non-Executive Director	Shigeru Ikeda	
Non-Executive Director	Kohei Manabe	
Non-Executive Director*	Tetsuro Takeoka	
Corporate Auditor (Standing)	Ryosuke Tsuruma	
Corporate Auditor (Standing)*	Bunji Shinoda	
Corporate Auditor	Toshiaki Katsushima	
Corporate Auditor	Shinji Takeda	

< Retiring Director >

(As of June 26, 2009)

Name	Former Position
Yoichi Iizuka	Non-Executive Director, SKY Perfect JSAT Holdings Inc.

< Retiring Corporate Auditor >

(As of June 26, 2009)

Name	Former Position
Shoichi Kameyama	Corporate Auditor, SKY Perfect JSAT Holdings Inc.

2) Organizational Changes

There have been no changes to the organization of SKY Perfect JSAT Holdings.

2 . SKY Perfect JSAT Corporation

1) Directors and Corporate Auditors (* new appointments)

(As of June 26, 2009)

Title	Name	Responsibilities
President & Chief Executive Officer	Masanori Akiyama	Satellite Business Group Internal Audit Division
Director of the Board & Senior Executive Vice President	Masao Nito	Engineering & Operations Group
Director of the Board & Senior Executive Vice President	Yutaka Nagai	Corporate Planning & Strategy Group Risk Management Supervisory Officer
Director of the Board & Senior Managing Executive Officer*	Keiichiro Demizu	Broadcasting Business Group Marketing Group
Director of the Board & Senior Managing Executive Officer*	Osamu Kato	Corporate Services Group Compliance Supervisory Officer
Corporate Auditor (Standing)	Ryoji Hirabayashi	
Corporate Auditor (Standing)	Ryosuke Tsuruma	
Corporate Auditor (Standing)*	Bunji Shinoda	

< Retiring Corporate Auditor >

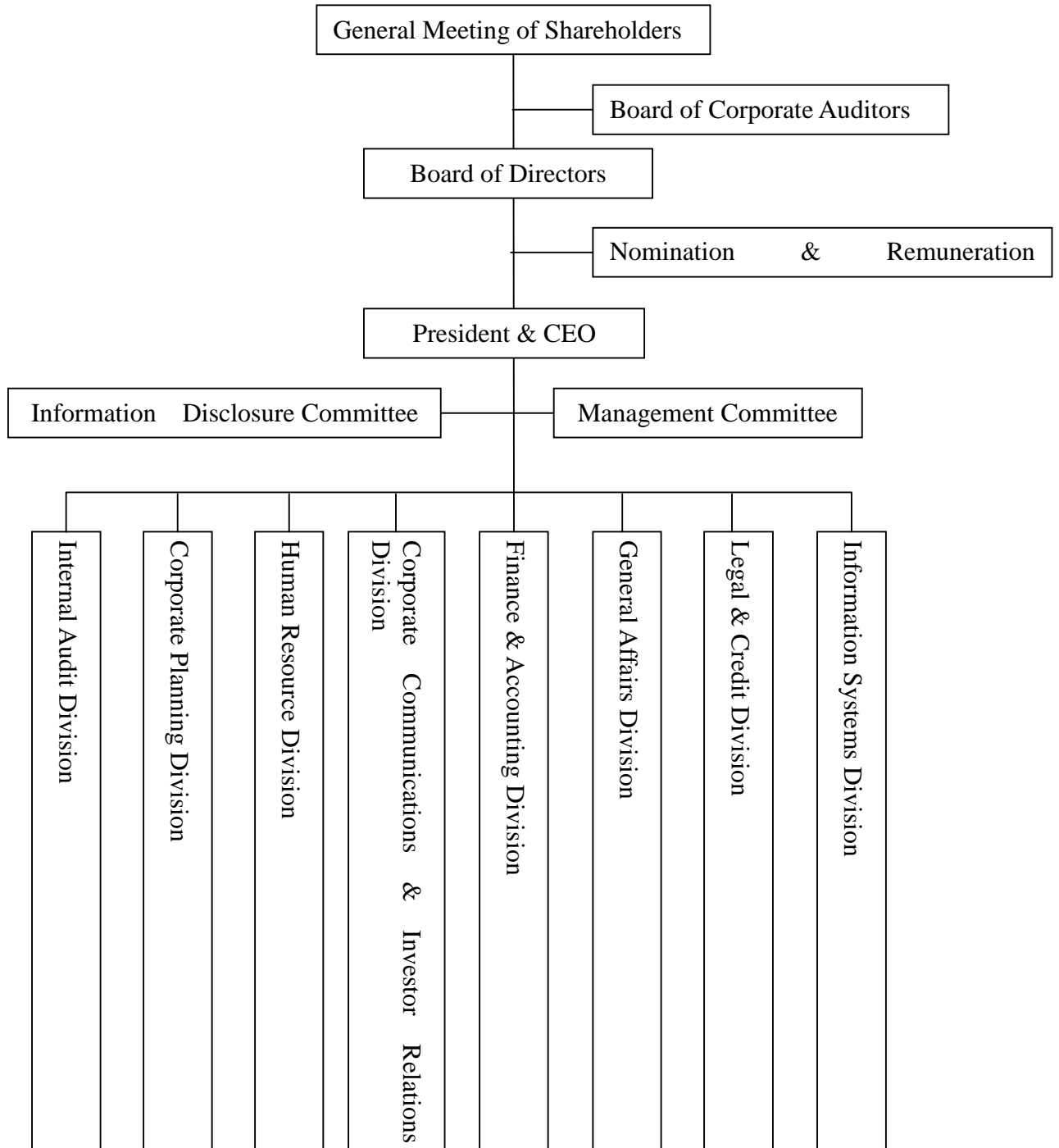
(As of June 26, 2009)

Name	Former Position
Masatoshi Fujisawa	Corporate Auditor, SKY Perfect JSAT Corporation

2) Organizational Changes

- The Board of Auditors has been discontinued.

SKY Perfect JSAT Holdings Inc. Organizational Chart (As of June 26, 2009)



Sky Perfect JSAT Corporation Organizational Chart (as of June 26, 2009)

