

December 25, 2009

SKY Perfect JSAT Corporation

Notice of Changes in Directors at Subsidiaries

SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; President and CEO: Masanori Akiyama) has announced changes in directors at subsidiaries Data Network Center Corporation (Head Office: Shibuya-ku, Tokyo; President: Toshiyuki Ishikawa) and OptiCast Inc. (Head Office: Minato-ku, Tokyo; President and CEO: Masafumi Kawanishi)

1. Data Network Center Corporation (Effective January 1, 2010)¹

Name	New Post	Former Post
<u>Hidenori Nunomura</u>	Retired	Director
Tetsuya Okuuchi	Director	Director, OptiCast Inc.

Note 1: Appointments made at Data Network Center Corporation's general meeting of shareholders on December 25, 2009.)

2. OptiCast Inc. (Effective January 1, 2010)

Name	New Post	Former Post
Tetsuya Okuuchi	Retired	Director