



Notice of Changes in Directors at Subsidiaries

SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; President and CEO: Masanori Akiyama) today announced the following changes in directors at wholly owned subsidiaries SKY Perfect Entertainment Corporation (Head Office: Minato-ku, Tokyo; President and CEO: Hideaki Kido) and SKY Perfect Broadcasting Corporation (Head Office: Minato-ku, Tokyo; President and Representative Director: Akira Tanaka).

The Company also announced a change in the directors at JSAT International Inc. (Head Office: Washington DC; Chairman and CEO: Osamu Inoue), a subsidiary of the Company's wholly owned subsidiary SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; President and CEO: Masanori Akiyama).

1) SKY Perfect Entertainment Corporation (Effective August 4, 2010)

Name	New Post	Former Post
Hideaki Kido	Retired	President & CEO
Akira Tanaka	President & CEO	—

(Appointed at the SKY Perfect Broadcasting Corporation General Meeting of Shareholders on August 4, 2010.)

2) SKY Perfect Broadcasting Corporation (Effective August 1, 2010)

Name	New Post	Former Post
Eisuke Ito	Retired	Director of the Board

3) JSAT International Inc. (Effective July 31, 2010)

Name	New Post	Former Post
Yoshinori Tanahashi	Retired	Director and Treasurer
Atsuhiko Oe	Director and Treasurer	—