



May 9, 2012

SKY Perfect JSAT Holdings Inc.

Notice of Informal Executive Appointments

SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; Representative Director / President: Shinji Takada) has made personnel decisions regarding operating directors who are scheduled to assume their new post on June 22, 2012 at the meeting of the board of directors held on May 9, 2012.

The appointments of directors will be officially decided by shareholders at the ordinary shareholders' meeting set for June 22, 2012.

1) Candidates for Director

New Post	Name	Present Post	Reappointment or new appointment
Representative Director, Chairman	Shigeki Nishiyama	Representative Director, Chairman	Reappointment
Representative Director, President	Shinji Takada	Representative Director, President	Reappointment
Director	Masao Nito	Director	Reappointment
Director	Osamu Inoue	Director	Reappointment
Director	Hiroo Sumitomo	Director	Reappointment
Director	Toshikuni Shimizu	Director	Reappointment
Non-Executive Director	Iwao Nakatani	Non-Executive Director	Reappointment
Non-Executive Director	Masakatsu Mori	Non-Executive Director	Reappointment
Non-Executive Director	Hiromasa Otsuka	Non-Executive Director	Reappointment
Non-Executive Director	Kazunobu Iijima	Non-Executive Director	Reappointment
Non-Executive Director	Kanji Koide	Non-Executive Director	Reappointment

* Bunji Shinoda, Ryoji Hirabayashi, Toshiaki Katsushima and Shinji Takeda, Corporate Auditors, are during the term of office.

2) Board Director Scheduled to Retire

Name	Present Post
Kohei Manabe	Non-Executive Director
Taichi Murata	Non-Executive Director