

SKY Perfect JSAT Corporation

News Release



SKY Perfect JSAT
Corporation

February 20, 2008
SKY Perfect JSAT Corporation

Board Member Changes at OptiCast Inc. and OptiCast Marketing Inc.

SKY Perfect JSAT Corporation (Head office: Minato-ku, Tokyo; President and Representative Director: Masao Nito) announces board member changes released today by SKY Perfect Communications Inc. (Head Office: Minato-ku, Tokyo; President, Representative Director: Masao Nito), a wholly owned subsidiary, for OptiCast Inc., and OptiCast Marketing Inc., subsidiaries of SKY Perfect Communications.

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Personnel Changes at Subsidiaries

OptiCast Inc. (Head Office: Minato-ku, Tokyo; President and CEO: Tatsuro Saito) and OptiCast Marketing Inc. (Head Office: Minato-ku, Tokyo; President and CEO: Yoichi Ohe), subsidiaries of SKY Perfect Communications Inc. (Head Office: Minato-ku, Tokyo; President and Representative Director: Masao Nito), announce that a Board of Directors meeting today made a decision on changes to the directors. Details are as follows.

OptiCast Inc., (As of February 20, 2008)

Name	New Post / Status	
Tetuya Okuuchi	Director	Newly Appointed

OptiCast Marketing Inc., (As of February 20, 2008)

Name	New Post / Status	Previous Post
Tetuya Okuuchi	Director	Executive assistant to president
Yasushi Izumi	Retirement	Director