

SKY Perfect JSAT Corporation

News Release



May 13, 2008
SKY Perfect JSAT Corporation

Notice of Informal Appointment on Representative Director

SKY Perfect JSAT Corporation (Head office: Minato-ku, Tokyo; President and Representative Director: Masao Nito; "SKY Perfect JSAT") is pleased to announce that the Board of Directors Meeting held on May 13, 2008 has made an informal decision on a Representative Director change. The details of the decision are as follows.

Representative Director will be officially decided at the meeting of the Board of Directors to be held after the 1st ordinary shareholder's meeting to be held on June 27, 2008.

1. Names of present and new directors/ titles

Name	New Post	Present Post
Masanori Akiyama	President and Representative Director	Chairman and Representative Director
Masao Nito	Director	President and Representative Director

2. Reason for changes

One year has passed since the business merger between JSAT Corporation and SKY Perfect Communications Inc. ("SKY Perfect") on April 2, 2007, and including our conversion of Space Communications Corporation into a subsidiary on March 31, 2008, operation of the SKY Perfect JSAT Corporation has started to take off as a holding company. In light of this, the current President and Representative Director, Masao Nito will this year leave the concurrent position of President of SKY Perfect JSAT. As the SKY Perfect President and Representative Director, he shall focus his efforts on the principal SKY Perfect themes of acquiring subscribers, and business involved with the move over to HD for the SKY PerfectTV! service.

3. Planned date of assumption of office

June 27, 2008