

SKY Perfect JSAT Holdings Inc.

News Release



April 2, 2009
SKY Perfect JSAT Holdings Inc.

Notification of Executive Change

SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; President & CEO: Masanori Akiyama) today announced that the Board of Directors on April 1 decided to change the duties of a director, as detailed below. The Company has also announced this individuals' resignation as director of wholly owned subsidiary SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; President & CEO: Masanori Akiyama).

I . Change in Personnel

- SKY Perfect JSAT Holdings Inc. (effective April 1, 2009)

Name	New Title	Former Title
Yoichi Iizuka	Non-Executive Director	Executive Director

- SKY Perfect JSAT Corporation
 1. Resigning Director
Director of the Board Yoichi Iizuka
 2. Effective Date
March 31, 2009

II . Reason

Yoichi Iizuka has admitted breaching internal rules in the execution of his duties as Executive Director of SKY Perfect JSAT Corporation. Accordingly, the Company's Board of Directors on March 4 relieved Mr. Iizuka of all his duties as a Director of the Board and been made Secretary to the President. Mr. Iizuka subsequently expressed his intention to resign as Director of SKY Perfect JSAT Corporation.

At his request, Mr. Iizuka has had his position on the Board of Directors of SKY Perfect JSAT Holdings changed from Executive Director to Non-Executive Director.