

SKY Perfect JSAT Holdings Inc.

News Release



SKY Perfect JSAT
Holdings Inc.

December 25, 2009

SKY Perfect JSAT Holdings Inc.

Notice of Changes in Directors at Subsidiaries

SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; President and CEO: Masanori Akiyama), a wholly owned subsidiary of SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; President and CEO: Masanori Akiyama), today announced changes in directors at subsidiaries, as detailed in the following attachment.

December 25, 2009

SKY Perfect JSAT Corporation

Notice of Changes in Directors at Subsidiaries

SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; President and CEO: Masanori Akiyama) has announced changes in directors at subsidiaries Data Network Center Corporation (Head Office: Shibuya-ku, Tokyo; President: Toshiyuki Ishikawa) and OptiCast Inc. (Head Office: Minato-ku, Tokyo; President and CEO: Masafumi Kawanishi)

1. Data Network Center Corporation (Effective January 1, 2010)¹

Name	New Post	Former Post
Hidenori Nunomura	Retired	Director
Tetsuya Okuuchi	Director	Director, OptiCast Inc.

Note 1: Appointments made at Data Network Center Corporation's general meeting of shareholders on December 25, 2009.)

2. OptiCast Inc. (Effective January 1, 2010)

Name	New Post	Former Post
Tetsuya Okuuchi	Retired	Director