



January 27, 2010

SKY Perfect JSAT Holdings Inc.

Notice of Change in Directors and Auditors at Subsidiaries

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

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SKY Perfect JSAT Corporation

Notice of Change in Directors and Auditors at Subsidiaries

SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; President and CEO: Masanori Akiyama) has announced changes in directors and auditors at subsidiaries Satellite Network, Inc. (Head Office: Minato-ku, Tokyo) and JSAT International Inc. (Head Office: Washington, D.C., USA).

1. Satellite Network, Inc. (Effective February 1, 2010)¹

Name	New Post	Former Post
Kazuhiko Aoki	Retired	Director
Masaharu Yoshizawa	Retired	Director
Eiichi Hosokawa	Retired	Corporate Auditor
Masanori Fukunaga	Retired	Corporate Auditor
Takayoshi Matsumoto	Director	—
Masato Ogawa	Director	—
Tomonari Niimoto	Corporate Auditor	—
Hiroko Shinketsu	Corporate Auditor	—

Note 1: Appointments are scheduled to be made at Satellite Network, Inc.'s general meeting of shareholders on February 1, 2010.

2. JSAT International Inc. (Effective February 1, 2010)²

Name	New Post	Former Post
Masanori Fukunaga	Retired	Director and Treasurer
Yoshinori Tanahashi	Director and Treasurer	—

Note 2: Appointments are scheduled to be made at JSAT International Inc.'s general meeting of shareholders on February 1, 2010.