



March 31, 2010

SKY Perfect JSAT Holdings Inc.

Notice Regarding Change in Director at a Subsidiary

SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; President and CEO: Masanori Akiyama) today announced the following change in director at wholly owned subsidiary SKY Perfect Entertainment Corporation (Head Office: Minato-ku, Tokyo; President and CEO: Hideaki Kido).

1) Change in Director

(Effective March 31, 2010)

Name	New Post	Old Post
Daisuke Mashima	Retired	Director of the Board