



April 1, 2010

SKY Perfect JSAT Holdings Inc.

### Notice Regarding Change in Directors and Auditor at a Subsidiary

SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; President and CEO: Masanori Akiyama) today announced the following changes in directors and auditors at wholly owned subsidiary Data Network Center Corporation (Head Office: Shibuya-ku, Tokyo; President and Representative Director: Toshiyuki Ishikawa).

(Effective April 1, 2010)

Name	New Post	Former Post
Takao Yamamoto	Retired	Managing Director
Tatsu Ishikawa	Retired	Non-Executive Director
Shigenobu Shimizuishi	Retired	Corporate Auditor
Koichi Matsutani	Managing Director	—
Junichi Nagashima	Corporate Auditor	—

(Appointed at the Data Network Center Corporation General Meeting of Shareholders on April 1, 2010)