SKY Perfect JSAT Holdings Inc.

News Release



May 24, 2011

SKY Perfect JSAT Holdings Inc.

Notice Regarding Personnel Transfers at Subsidiaries

SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; Representative Director, President: Shinji Takada) has announced personnel transfers at wholly owned subsidiaries SKY Perfect Broadcasting Corporation (Head Office: Minato-ku, Tokyo) and OptiCast Inc. (Head Office: Minato-ku, Tokyo) and JSAT MOBILE Communications Inc. (Head Office: Minato-ku, Tokyo).

*We omit notation about executive reappointments and personnel affairs that have been announced in each company.

1)	SKY	Perfect	Broad	lcasting	Cor	poratior
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(Effective June 24, 2011)

Name	New Post	Present Post
Hideto Usa Director		_
Tadashi Saito	Director	
Akira Tanaka	Director (Non-Standing)	President
Bunji Shinoda	Statutory Auditor (Non-Standing)	_
Norio Sato	Retired	Director
Ryosuke Tsuruma	Retired	Statutory Auditor (Non-Standing)

2) OptiCast Inc.

(Effective June 24, 2011)

Name	New Post	Present Post
Norio Sato	Director	_
Masafumi Kawanishi Director (Non-Standing)		President & CEO
Yukio Shiota	Director (Non-Standing)	_
Akiyoshi Hosokawa	Retired	Director
Kakuro Eguchi	Retired	Director (Non-Standing)

3) JSAT MOBILE Communications Inc.

(Effective June 28, 2011)

Name	New Post	Present Post	
Eiichi Yoda	President & CEO	_	
Hiroshi Kajihara	Statutory Auditor (Non-Standing)	_	
Toru Mizoguchi	Retired	President & CEO	
Masataka Hattori	Retired	Statutory Auditor (Non-Standing)	