



July 12, 2011

SKY Perfect JSAT Holdings Inc.

Notice of Change in Directors and Auditors at a Subsidiary

SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; Representative Director, President & Chief Executive Officer; Shinji Takada), a wholly owned subsidiary of SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; Representative Director, President: Shinji Takada), today announced changes in directors and auditors at a subsidiary, as detailed in the following attachment.



July 12, 2011

SKY Perfect JSAT Corporation

Notice of Change in Directors and Auditors at a Subsidiary

SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; Representative Director, President & Chief Executive Officer: Shinji Takada) has announced changes in directors and auditors at a subsidiary, Satellite Network, Inc. (Head Office: Minato-ku, Tokyo, President and CEO: Masanao Tanase).

(Effective July 19, 2011)

Name	New Post	Former Post
Kinya Furuya	Non-Executive Director	—
Atsuhiko Oe	Corporate Auditor	—
Masato Ogawa	Retired	Non-Executive Director
Tomonari Niimoto	Retired	Corporate Auditor