

July 6, 2017

MODEC, Inc.
Toshiro Miyazaki, President & CEO
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Management Change – Executive Officer

MODEC, Inc. hereby announces the following change in an executive officer with effect from July 6, 2017.

| Name | New Title | Current Title |
|---------------|--|----------------------------|
| Yuji Murakami | Executive Managing Officer, President & CEO of MODEC International, Inc. | Executive Managing Officer |