



May 1, 2009

## Changes in Representative Directors

**Yokohama, Japan** – JGC Corporation today announced the following representative directors changes in accordance with a decision taken at a meeting of the Board of Directors convened today. The appointment is effective as of June 26, 2009, following the general shareholder's meeting.

### 1. Changes in representative directors

New Title	Name	Current Title
Corporate Supreme Counselor	Yoshihiro Shigehisa	Chairman and CEO and Representative Director
Chairman and CEO and Representative Director	Keisuke Takeuchi	President and COO and Representative Director
President and COO and Representative Director	Masahiko Yaegashi	Executive Vice President and CPO and Representative Director
Executive Vice President and CPO and Representative Director	Tadanori Aratani	Senior Managing Director, Senior General Manager, No.2 Project Division
Executive Vice President and CMO and Representative Director	Sei Tange	Managing Director, Senior General Manager, Global Marketing Division and CTO
Advisor	Hideo Masuda	Vice Chairman and CFO and Representative Director
Senior Advisor	Kazuo Yamaga	Executive Vice President and CMO and Representative Director

CEO: Chief Executive Officer    COO: Chief Operating Officer    CPO: Chief Project Officer  
CTO: Chief Technology Officer    CFO: Chief Financial Officer

### 2. Profile of New Chairman and CEO

Name:                    Keisuke Takeuchi  
Date of Birth:        November 18, 1947 (61 years old)

Career Summary:

March 1970	Graduated from Osaka University (Chemical Engineering)
April 1970	Joined JGC Corporation
June 1994	Appointed Senior Manager, No.2 Project Division
June 2000	Appointed Director, Senior General Manager, No.2 Project Division
June 2001	Appointed Managing Director, Senior General Manager, No.2 Project Division
June 2002	Appointed Senior Managing Director
June 2006	Appointed Executive Vice President
March 2007	Appointed President and COO, and Representative Director (current title)

3. Profile of New President and COO

Name: Masahiko Yaegashi

Date of Birth: September 9, 1945 (63 years old)

Career Summary:

March 1969	Graduated from Tohoku University (Civil Engineering)
April 1969	Joined JGC Corporation
June 1995	Appointed Senior Manager, Project Management Department, International Project Division
June 2000	Appointed Director, General Manager, Project Division, No.1 Project Division
June 2002	Appointed Managing Director, Senior General Manager, Energy Project Division
June 2004	Appointed Senior Managing Director, Senior General Manager, Energy Project Division
June 2006	Appointed Executive Vice President
August 2007	Appointed Executive Vice President and CPO
June 2008	Appointed Executive Vice President and CPO, and Representative Director (current title)

#### 4. Profile of New Executive Vice Presidents

New Title: Executive Vice President and CPO

Name: Tadanori Aratani

Date of Birth: February 4, 1946 (63 years old)

##### Career Summary:

March 1971	Graduated from Yokohama National University (Architectural Engineering)
April 1971	Joined JGC Corporation
February 1993	Appointed Senior Manager, Architectural Project Department, No.2 Project Division
July 2002	Appointed Director, Senior General Manager, Industrial Project Division
June 2004	Appointed Senior Executive Officer, Senior General Manager, Industrial Project Division
June 2006	Appointed Managing Director, Senior General Manager, Industrial Project Division
August 2007	Appointed Managing Director, Senior General Manager, No.2 Project Division
June 2008	Appointed Senior Managing Director, Senior General Manager, No.2 Project Division (current title)

New Title: Executive Vice President and CMO

Name: Sei Tange

Date of Birth: January 15, 1947 (62 years old)

##### Career Summary:

June 1971	Graduated from the University of Tokyo (Fuel Engineering)
July 1971	Joined JGC Corporation
June 1997	Appointed Senior Manager, No.1 Project Management Department, No.1 Project Division
June 2001	Appointed President, JGC (USA), Inc.
July 2004	Appointed Executive Officer, Senior General Manager, Business Development & Promotion Division, Global Marketing Division, and Senior Manager, Market Research Department
June 2006	Appointed Senior Executive Officer, Senior General Manager, Business Development & Promotion Division, Global Marketing Division
July 2006	Appointed Senior Executive Officer, General Manager, Global Marketing Division, and Senior General Manager, Business Development & Promotion Division, Global Marketing Division

June 2007 Appointed Managing Director, General Manager, Global Marketing Division, and Senior General Manager, Business Development & Promotion Division, Global Marketing Division

August 2007 Appointed Managing Director, and CTO, and Senior General Manager, Global Marketing Division , and Senior Manager, Corporate Strategy Office (current title)