

May 14, 2010

To whom it may concern:

Company name: JGC Corporation
Representative: Keisuke Takeuchi
Chairman and Chief Executive Officer
(Code number: 1963, Stock Exchange: Tokyo)
Contact : Hideyuki Mizuno
Senior Manager, PR & IR Department
(TEL: 81-45-682-1111)

Appointment of Representative Director and Changes in Senior Management

The JGC Corporation hereby announce the following appointment of representative director and senior management changes, with a decision taken at a meeting of the Board of Directors held today (May 14, 2010).

These appointment and changes will be formalized at the 114th annual general shareholders' meeting to be held on June 29, 2010, and at a meeting of the Board of Directors to be held at the conclusion of the aforementioned general shareholders' meeting.

1. Appointment of Representative Director

Name	New Title	Current Title
Koichi Kawana	Executive Vice President and Representative Director	Managing Director, Senior General Manager, Global Marketing Division

< Profile of New representative director >

Name: Koichi Kawana
Date of Birth: April 23, 1958 (52 years old)

Career Summary:

April 1982 Joined JGC Corporation
July 1997 Appointed Senior Manager, Abu Dhabi Office and Kuwait Office,
Business Development Division
July 2001 Appointed Senior Manager, London Office, Sales Division,
No.1 Project Division
April 2004 Appointed General Manager, No.3 Sales Division,
Global Marketing Division
May 2004 Appointed Senior Manager, Project Investment Promotion
Department, Business Development & Promotion Division,
Global Marketing Division

- July 2006 Appointed General Manager, Business Development & Promotion Division, Global Marketing Division
- July 2007 Appointed Executive Officer, General Manager, Business Development & Promotion Division, Global Marketing Division
- August 2007 Appointed Executive Officer, Senior General Manager, Business Development & Promotion Division, Global Marketing Division
- July 2009 Appointed Managing Director, Senior General Manager, Global Marketing Division (Current post)

Company Share Hold : 6,000 shares (as of March 31, 2010)

2. Changes in Directors

(1) Promoting directors

New Title	Name	Current Title
Senior Managing Director	Tadashi Ishizuka	Managing Director
Managing Director	Tsutomu Akabane	Director, Deputy General Manager, International Project Division

(2) New directors

New Title	Name	Current Title
Director	Yasumasa Isetani	Executive Officer, Senior General Manager, Industrial & Domestic Energy Project Division
Director	Kazuo Yamane	Executive Officer, Senior General Manager, Corporate Planning & Administration Division and Senior General Manager, JGC Group Business Promotion Office
Director	Masayuki Sato	Executive Officer, General Manager, Finance & Accounting Division

(3) Retiring directors

Current Title	Name	Title After Retirement
Managing Director	Nobuo Kikuta	Will assume position of Advisor of JGC
Director	Yukihiro Makino	Will assume position of Advisor of JGC
Director	Hiroyoshi Suga	Will assume position of Advisor of JGC

3. Changes in Executive Officers

(1) New executive officers

New Title	Name	Current Title
Executive Officer	Toru Kikuchi	Associate Executive Officer, General Manager, Business Development & Promotion Division, Global Marketing Division
Executive Officer	Yutaka Yamanaka	Associate Executive Officer, General Manager, Engineering Division
Executive Officer	Hiroshi Bunazawa	Associate Executive Officer, Senior Manager, Cost Engineering Department, International Project Division
Executive Officer	Shin Matsui	Associate Executive Officer, Senior Manager, LNG Project Department, International Project Division
Executive Officer	Hitoshi Kitagawa	Associate Executive Officer, General Manager, Industrial & Domestic Energy Project Division
Executive Officer	Tokutaro Nomura	Associate Executive Officer, Senior Manager, Procurement Department, Project Operation Services Division
Executive Officer	Satoshi Sato	Associate Executive Officer, Project Director, NCP Project Team, Energy Project No.2 Department, International Project Division

(2) Retiring executive officers

Current Title	Name	Title After Retirement
Senior Executive Officer	Yukihiko Shimizu	Will assume position of Advisor of JGC
Executive Officer	Morio Yasuki	Will assume position of Advisor of JGC
Executive Officer	Yasumasa Isetani	Will assume position of Director of JGC
Executive Officer	Kazuo Yamane	Will assume position of Director of JGC
Executive Officer	Kenichi Sasaki	Will assume position of Advisor of JGC
Executive Officer	Masayuki Sato	Will assume position of Director of JGC