

The following statement is an English-language translation of the original Japanese-language document provided for your convenience. In the event there is any discrepancy between the Japanese and English versions, the Japanese version is presumed to be correct.

May 10, 2011

To whom it may concern

Name of listed company : JGC Corporation
Representative : Chairman and Chief Executive Officer
Keisuke Takeuchi
(Code number : 1963 Stock exchange : Tokyo)
Contact : Manager, PR & IR Department
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Replacement of President and Change in Directors and Executive Officers

JGC CORPORATION today announced the following changes to the president, directors and executive officers in accordance with a decision taken at a meeting of the Board of Directors convened May 10th, 2011. The appointment is effective as of June 29, 2011, following the general shareholder's meeting.

1. President

(1) Replacement

Name	New Title	Current Title
Masahiko Yaegashi	Vice Chairman and Director	President and COO and Representative Director
Koichi Kawana	President and COO and Representative Director	Executive Vice President and Representative Director

(2) Reason

In order to further strengthen and rejuvenate our management structure, JGC has decided to change the management of JGC and the JGC Group to pursue the achievement of the goals we have laid out in our new medium term management plan "New Horizon 2015", which came into effect from the first of April this year.

(3) Profile of New President

Name: Koichi Kawana
Date of Birth: April 23, 1958 (53 years old)
Career Summary:

April 1982 Joined JGC Corporation
July 1997 Appointed Senior Manager, Abu Dhabi Office and Kuwait Office

July 2001	Appointed Senior Manager, London Office
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
June 2009	Appointed Managing Director, Senior General Manager, Global Marketing Division
June 2010	Appointed Executive Vice President and Representative Director (Current post)

Company Shareholding: 8,000 shares (as of March 31, 2011)

2. Directors

(1) Promoted

New Title	Name	Current Title
Executive Vice President and Director	Tadashi Ishizuka	Senior Managing Director
Senior Managing Director	Yutaka Yamazaki	Managing Director and Senior General Manager, International Project Division
Senior Managing Director	Eiki Furuta	Managing Director and Senior General Manager, Global Marketing Division
Managing Director and CFO	Masayuki Sato	Director, Senior General Manager, Finance & Accounting Division and CFO

(2) New

New Title	Name	Current Title
Director	Satoshi Sato	Executive Officer and General Manager, International Project Division
Director	Hiroyasu Fukuyama	Associate Executive Officer and General Manager, Global Marketing Division

(3) Retired

Current Title	Name	Title After Retirement
Managing Director and Senior General Manager, Legal & Compliance Office	Keitaro Ishii	Will assume position of Advisor of JGC
Director and Senior General Manager, Corporate Planning & Administration Division and Senior General Manager, JGC Group Business Promotion Office	Kazuo Yamane	Will assume position of President and Representative Director of JGC Catalysts & Chemicals Ltd.

3. Corporate Auditor

(1) New

New Title	Name	Current Title
Corporate Auditor	Masao Mori	Former Professor, Faculty of Science and Technology, Keio University

(2) Retired

Current Title	Name	Title After Retirement
Corporate Auditor	Hiroyoshi Murakami	

4. Executive Officers

(1) New

New Title	Name	Current Title
Executive Officer	Shigeo Kobayashi	Associate Executive Officer, Project Director, GASCO IGD Project Team, Energy Project No.2 Department, International Project Division
Executive Officer	Yoshikatsu Nishida	Associate Executive Officer and Senior Manager, Power & New Energy Department, Business Promotion & Execution Division
Executive Officer	Yuji Kato	Associate Executive Officer and General Manager, Business Promotion & Execution Division

New Title	Name	Current Title
Executive Officer	Hisakazu Nishiguchi	Associate Executive Officer and General Manager, Legal & Compliance Office
Executive Officer	Kazuyoshi Muto	Associate Executive Officer and Senior Manager, Nuclear Power Plant Project Department, International Project Division
Executive Officer	Takahiro Kobori	Associate Executive Officer and General Manager, Engineering Division
Executive Officer	Yasutoshi Okazaki	Associate Executive Officer and Project Director, NSRP Project Team, Energy Project No.1 Department, International Project Division

(2) Retired

Current Title	Name	Title After Retirement
Senior Executive Officer and Senior General Manager, Project Operation Services Division	Shuichi Tokumaru	Will assume position of Advisor of JGC
Senior Executive Officer and General Manager, International Project Division and Senior General Manager, Quality Assurance, Safety & Environment Office	Hidenori Yashima	Will assume position of Advisor of JGC
Executive Officer and General Manager, Business Promotion & Execution Division	Eiji Shimo	Will assume position of Advisor of JGC
Executive Officer and General Manager, Global Marketing Division	Kensei Kagawa	Will assume position of Advisor of JGC
Executive Officer and General Manager, International Project Division	Tetsuo Ando	Will assume position of Advisor of JGC
Executive Officer and General Manager, International Project Division	Satoshi Sato	Will assume position of Director of JGC

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