



May 9th, 2014

To Whom It May Concern:

Company name: JGC Corporation
Representative: Keisuke Takeuchi
Chairman and Representative Director
(Code Number: 1963, Stock Exchange: Tokyo)
Contact: Takeshi Endo
General Manager, PR & IR Department
(TEL 81-45-682-8026)

Change of Chairman, Expansion of the Executive Officer System,
and Change in Directors and Executive Officers

JGC Corporation hereby announces the following personnel changes in Chairman and Representative Director, Directors, Executive Officers and others, as well as expansion of the executive officer system, with a decision taken at the meeting of the Board of Directors held today (May 9th, 2014). The appointments are effective from June 27th, following the 118th General Shareholders Meeting and subsequent Meeting of the Board of Directors.

I. Change in Chairman and Representative Director (From June 27th, 2014)

1. Reason for the Change

With an eye to changes in the market environment, we are instituting a new management structure to further the growth of the group as a whole.

2. Change in Chairman and Representative Director

<Name>	<New Title>	<Current Title>
Keisuke Takeuchi	Senior Adviser	Chairman and Representative Director
Masayuki Sato	Chairman and Representative Director	Executive Vice President and Chief Financial Officer and Senior General Manager, Corporate Administrative & Financial Affairs Division

3. Profile of new Chairman and Representative Director

See attached file.

II. Expansion of the Executive Officer System (From June 27th, 2014)

1. Purpose

In accordance with changes in the market environment and the expansion and diversification of JGC's business, to further effective management decision-making power and increase the capabilities of the Board, we aim to increase the value of the entire Group.

2. Outline

We will increase the number of Executive Officers from the current 20 to 34, and designate the new directors as Senior Executive Vice President, Executive Vice President, or Senior Executive Officer. The number of Directors will be reduced from 15 to 10.

III. Changes in Directors (From June 27th, 2014)

1. New

<Name>	<New Title>	<Current Title>
Masanori Suzuki	Director, Executive Officer	Adviser

2. Retiring

<Name>	<New Title>	<Current Title>
Hiroyasu Fukuyama	Senior Executive Officer	Director and Senior General Manager, Global Marketing Division
Hitoshi Kitagawa	Senior Executive Officer	Director and Senior General Manager, No.3 Project Division
Yasushi Momose	Senior Executive Officer	Director and General Manager, Global Marketing Division Deputy General Manager, Business Promotion & Execution Division
Takehito Hidaka	Senior Executive Officer	Director Executive Vice President, JGC America, Inc.
Yasumasa Isetani	Adviser	Director and Senior General Manager, Business Promotion & Execution Division

IV. Changes in Corporate Auditor (From June 27th, 2014)

1. New

<Name>	<New Title>	<Current Title>
Koichi Ohno	Outside Auditor	Professor of the faculty of economics, Kanto Gakuin University

V. Changes in Executive Officers (From June 27th, 2014)

1. Promoting

<Name>	<New Title>	<Current Title>
Kazuyoshi Muto	Senior Executive Officer	Executive Officer General Manager, No.1 Project Division
Takashi Yasuda	Senior Executive Officer	Executive Officer Senior General Manager, Technology Innovation Center

2. New

<Name>	<New Title>	<Current Title>
Ishizuka Tadashi	Director, Senior Executive Vice President	Executive Vice President
Yutaka Yamazaki	Director, Senior Executive Vice President	Executive Vice President
Tsutomu Akabane	Director, Executive Vice President	Senior Managing Director Senior General Manager, No.2 Project Division, Project Sponsor, Ichthys Division
Hideaki Miura	Director, Senior Executive Officer	Managing Director Senior General Manager, Engineering Division
Satoshi Sato	Director, Senior Executive Officer	Managing Director Senior General Manager, No.1 Project Division
Hiroyasu Fukuyama	Senior Executive Officer	Director and Senior General Manager, Global Marketing Division
Hitoshi Kitagawa	Senior Executive Officer	Director and Senior General Manager, No.3 Project Division
Yasushi Momose	Senior Executive Officer	Director and General Manager, Global Marketing Division, Deputy General Manager, Business Promotion & Execution Division
Takehito Hidaka	Senior Executive Officer	Director Executive Vice President, JGC America, Inc.
Hiroyuki Miyoshi	Director, Senior Executive Officer	Director General Manager, No.1 Project Division
Masanori Suzuki	Director, Executive Officer	Adviser
Masayasu Endo	Executive Officer	General Manager, Global Marketing Division General Manager, Business Promotion & Execution Division

Kiyotaka Terajima	Executive Officer	General Manager, Corporate Administrative & Financial Affairs Division, Corporate Administration Department
Yuji Tanaka	Executive Officer	Project Manager, No.1 Project Division, Project Department, Gassi Touil Project
Takaya Matsuoka	Executive Officer	General Manager, Engineering Division

3. Retiring

< Name >	< Title After Retirement >	< Current Title >
Yutaka Yamanaka	Adviser	Executive Officer, General Manager, Engineering Division

End

Attached Separately

May 9th, 2014
JGC Corporation

Profile of New Chairman

Name: Masayuki Sato

New Title: Chairman and Representative Director

Nationality: Japanese

Date of Birth: May 18th, 1955 (Age 58)

Education: Bachelor's degree in Commerce, Waseda University (Graduated in 1979)

Career History:

April 1979 Joined JGC Corporation

April 2005 Appointed Manager, Corporate Planning & Administration Division, Finance & Accounting Department

July 2006 Appointed General Manager, Finance & Accounting Division, General Manager Project Financial Control Department

July 2009 Appointed Executive Officer, General Manager, Finance & Accounting Division

July 2010 Appointed Director and Chief Financial Officer, Senior General Manager, Finance & Accounting Division

July 2011 Appointed Managing Director and Chief Financial Officer, Senior General Manager, Corporate administrative & Financial Affairs Division

June 2012 Appointed Executive Vice President and Chief Financial Officer and Senior General Manager, Corporate Administrative & Financial Affairs Division

April 2013 Appointed Executive Vice President and Chief Financial Officer and Senior General Manager, Corporate Administrative & Financial Affairs Division, General Manager, Security Management Office (Current post)

Company Shareholding: 7,000 shares (as of March 31st, 2014)

Others: Chairman of the Board, Director, JGC America, Inc.

END