

April 12, 2011

Notice: JGC Plant Solutions Co., Ltd. Begins its Business

We are pleased to announce that JGC Project Services Co., Ltd. and Nikki Construction Co., Ltd merged on April 1, 2011, and the new company, JGC Plant Solutions Co., Ltd., our new company name after merger, started its business as of the date. The same as before, we remain a consolidated subsidiary of JGC Corporation which own 100% of our share.

The following are our management members, who were appointed at the Special General Meeting, held on December 16, 2010, of JGC Project Services Co., Ltd., a surviving the company and assigned at the Board Meeting held on April 1, 2011, of JGC Plant Solutions Co., Ltd., a new company.

Hoping our good relationship will be continued after the merger.

As of 1 April, 2011

MANAGEMENT MEMBERS

MENBERS OF BOARD OF DIRECTORS

Toshio Imazeki	Chairman
Akira Wada	President and Representative Director
Kazumi Yokobayashi	Managing Director
Hirofumi Oomoto	Managing Director
Kenichi Sasaki	Director
Yoshihito Yokoo	Director

AUDITOR

Yasuyuki Matsuura	Auditor (non resident basis)
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EXECUTIVE OFFICER

Nobuo Shiroki	Executive Officer
Hidetsugu Kamei	Executive Officer
Kenji Saito	Executive Officer
Yukihiko Tezuka	Executive Officer