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 14, 2015

To whom it may concern:

Company name: JGC Corporation
Representative: Masayuki Sato
Chairman
(Code number: 1963, Stock Exchange: Tokyo)
Contact : Takeshi Endo
General Manager, PR & IR Department
(TEL: 81-45-682-1111)

Changes in Directors and Executive Officers

JGC Corporation hereby announces the following changes in directors and executive officers, with a decision taken at the meeting of the Board of Directors held today (May 14, 2015).

These changes will be formalized at the 119th annual general shareholders' meeting to be held on June 26, 2015, and at the meeting of the Board of Directors to be held at the conclusion of the aforementioned general shareholders' meeting.

1. Changes in Directors

(1) Promoting director

New Title	Name	Current Title
Director, Senior Executive Vice President	Tsutomu Akabane	Director, Executive Vice President, Senior General Manager, No.2 Business Division, Project Sponsor, Ichthys Division

(2) Retiring director

Current Title	Name	Title After Retirement
Director, Senior Executive Vice President, General Manager, Security Management Office	Tadashi Ishizuka	-

2. Changes in Executive Officers

(1) Promoting executive officers

New Title	Name	Current Title
Senior Executive Officer	Tadao Takahashi	Executive Officer, General Manager, No.1 Business Division
Senior Executive Officer	Kenichi Yamazaki	Executive Officer, General Manager, No.2 Business Division

(2) New executive officers

New Title	Name	Current Title
Executive Officer	Masurao Fujii	Associate Executive Officer, General Manager, Construction Department, No.1 Business Division, General Manager, Construction Department, No.2 Business Division
Executive Officer	Terumitsu Hayashi	Associate Executive Officer, Chairman, JGC VIETNAM COMPANY LIMITED
Executive Officer	Masahiro Aika	Associate Executive Officer, General Manager, ME Sales Department, Global Marketing Division

(3) Retiring executive officers

Current Title	Name	Title After Retirement
Director, Senior Executive Vice President, General Manager, Security Management Office	Tadashi Ishizuka	-
Executive Officer, General Manager, Global Marketing Division	Toru Kikuchi	Advisor

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