

**NEWS RELEASE**

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**Otsuka Medical Devices Announces Personnel Changes**

Tokyo, Japan, December 22, 2016 —Otsuka Medical Devices Co., Ltd., (Head office: Chiyoda-ku, Tokyo, Japan; President and Representative Director: Hiroshi Shirafuji) a subsidiary of Otsuka Holdings Co., Ltd., (Head office: Chiyoda-ku, Tokyo, Japan; President and Representative Director, CEO: Tatsuo Higuchi) announced that the changes of representative director, directors and audit & supervisory board members detailed below were approved today at a meeting of its Board of Directors.

## Particulars

**Changes of Representative Director, other Directors and Audit & Supervisory Board Members****Newly appointed directors and Audit & Supervisory Board Members**

Name	Noriko Tojo
New Position	President and Representative Director
Previous Position	Executive Director
Effective Date	January 1, 2017

Name	hiroshi Shirafuji
New Position	Executive Director
Previous Position	President and Representative Director
Effective Date	January 1, 2017

Name	Koichi Kitazawa
New Position	Executive Director
Previous Position	Operating Officer
Effective Date	January 1, 2017

Name	Kazumichi Kobayashi
New Position	Executive Director
Effective Date	January 1, 2017

Name	Yoshiro Matsuo
New Position	Executive Director
Effective Date	January 1, 2017

Name	Kazuhiro Aoyama
New Position	Audit & Supervisory Member
Effective Date	January 1, 2017

### **Retirement of Audit & Supervisory Member**

Name	Kiyotaka Otsubo
Current Position	Audit & Supervisory Member
Effective Date	January 1, 2017

### **Corporate Profile**

#### Otsuka Medical Devices Co., Ltd.

Established:	February 15, 2011
Capital:	4.8 billion yen
President:	Hiroshi Shirafuji , President and Representative Director
Head Office:	2-9, Kanda-Tsukasamachi, Chiyoda-ku, 101-0048 Tokyo, Japan
Employees:	6 (as of December 31, 2015)
Business	Integration of all business activities directly and indirectly related to
Description:	the Otsuka Group's medical device business
Shareholder:	Otsuka Holdings Co., Ltd. (100%)
Website (URL)	<a href="http://www.umd.otsuka.com/">http://www.umd.otsuka.com/</a>

#### Otsuka Holdings Co., Ltd.

Established:	July 8, 2008
Capital:	81,690 million yen
President:	Tatsuo Higuchi, President and Representative Director, CEO
Head Office:	2-9, Kanda-Tsukasamachi, Chiyoda-ku, 101-0048 Tokyo, Japan
Employees:	78 (as of December 31, 2015)
Business	Holding company
Description:	