

Otsuka Holdings Announces Personnel Changes

Tokyo, Japan, February 12, 2016 — Otsuka Holdings Co., Ltd., announced that the changes of directors and audit & supervisory board members detailed below were determined today at a meeting of its Board of Directors. The resolution is subject to approval at the annual general shareholders' meeting scheduled for March 30, 2016.

Particulars

Changes of Director and Audit & Supervisory Member

Name	New Position (as of March 30, 2016)
Yukio Matsutani	Outside Director

Name	New Position (as of March 30, 2016)
Yoko Wachi	Outside Audit & Supervisory Member

Resignation of Director and Audit & Supervisory Member

Name	Current Position (as of March 30, 2016)
Juichi Kawaguchi	Outside Director

Name	Current Position (as of March 30, 2016)
Akihito Nakai	Audit & Supervisory Member

Company Profile

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 Description:	Holding company