

June 29, 2010

## Otsuka Holdings Co., Ltd. Appoints the Board Members and Statutory Auditors

Tokyo Japan – Otsuka Holdings Co., Ltd. (Head office: Chiyoda-ku, Tokyo, Japan; President and Representative Director, CEO: Tatsuo Higuchi) announced the appointment of the board members and statutory auditors following approval at the Extraordinary Board Meeting held on June 29th.

### Directors and Statutory Auditors

Akihiko Otsuka	Chairman, Representative Director
Kenichiro Otake	Vice Chairman, Representative Director
Tatsuo Higuchi	President and Representative Director, CEO
Ichiro Otsuka	Senior Vice President
Atsumasa Makise	Senior Managing Director, Finance
Katsuya Yamasaki	Managing Director, Corporate Planning
Noriko Tojo	Managing Director, Corporate Development
Yoshiro Matsuo	Managing Director, Administration
Yujiro Otsuka	Executive Director
Yukio Kobayashi	Executive Director
Sadanobu Tobe	Executive Director
Masahiko Kato	Standing Statutory Auditor
Yasuhisa Katsuta	Statutory Auditor (External)
Norikazu Yahagi	Statutory Auditor (External)
Hiroshi Sugawara	Statutory Auditor (External)

Under the corporate philosophy of 'Otsuka – people creating new products for better health worldwide', Otsuka Holdings shares the Otsuka's mottoes "JISSHO" (Proof through Execution) and "SOZOSEI" (Creativity), aiming to cultivate a culture and a dynamic corporate climate reflecting our vision as a health-care company and develop innovative and creative products that contribute to the well-being of people around the world.

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