

Otsuka Holdings Announces Change in Status of Representative Director

Tokyo, Japan, March 27, 2015 —Otsuka Holdings Co., Ltd., (Head office: Chiyoda-ku, Tokyo, Japan; President and Representative Director, CEO: Tatsuo Higuchi) today announced a change in status of a representative director as detailed below. The change was ratified today at the annual general shareholders' meeting and a meeting of its Board of Directors. The resolution was determined at the meeting of its Board of Directors on February 13, 2015.

Particulars

A Change in Status of Representative Director

Name	Ichiro Otsuka
New Appointment	Chairman and Representative Director
Current Appointment	Vice Chairman, Representative Director
Effective Date	March 27, 2015
Concurrent positions in subsidiary companies	Executive Director, Otsuka Pharmaceutical Co., Ltd. Chairman, Otsuka Pharmaceutical Factory, Inc.

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:	73 (as of December 31, 2014)
Business	Holding company
Description:	