

November 13, 2013

For Immediate Release**Otsuka Holdings Announces Personnel Changes**

Tokyo, Japan, November 13, 2013 — Otsuka Holdings Co., Ltd., (Head office: Chiyoda-ku, Tokyo, Japan; President and Representative Director, CEO: Tatsuo Higuchi) announced today change of its Audit & Supervisory Board Member as below.

Particulars

Resignation of Audit & Supervisory Board Member

Name	Current Position (as of November 13, 2013)
Sadanobu Tobe	Standing Audit & Supervisory Board Member

Notes:

*Sadanobu Tobe is scheduled to retire from his position of Audit & Supervisory Board Member of Otsuka Foods Co., Ltd., and he is scheduled to assume the position of President and Representative Director subject to the company's extraordinary meeting of shareholders.

*Hiroshi Sugawara, currently Outside Audit & Supervisory Board Member of Otsuka Holdings Co., Ltd., was elected to the Standing Audit & Supervisory Board Member at the meeting of Audit & Supervisory Board on November 12, 2013.

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:	70 (as of March 31, 2013)
Business	Holding company
Description:	