

For Immediate Release

Otsuka Holdings Announces Personnel Changes

Tokyo, Japan, May 11, 2012 — Otsuka Holdings Co., Ltd., announced that the change of director detailed below was approved today by the company's meeting of the Board of Directors.

Change of Director

Retired director

Name: Sadanobu Tobe
Current position: Executive Director

Notes:

Sadanobu Tobe is scheduled to retire from this position when the term of office expires concomitant to the conclusion of Otsuka Holdings' annual general meeting of shareholders, scheduled to be held in June.

As previously announced in March, another director, Noriko Tojo, managing director of Otsuka Holdings Co., Ltd., will also retire at the conclusion of Otsuka Holdings' annual general meeting of shareholders, scheduled to be held in June.

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: 65 (as of March 31, 2012)
Business: Holding company
Description: