

**Otsuka Holdings appoints Board Members and Audit & Supervisory Board Members**

Tokyo, Japan, March 30, 2016 —Otsuka Holdings Co., Ltd., (Head office: Chiyoda-ku, Tokyo, Japan; President and Representative Director, CEO: Tatsuo Higuchi) today announced the board members and audit & supervisory board members as detailed below were ratified today at the annual general shareholders' meeting and a meeting of its Board of Directors.

## Particulars

**Board Members and Audit & Supervisory Board Members**

Title	Name
Chairman and Representative Director	Ichiro Otsuka
President and Representative Director, CEO	Tatsuo Higuchi
Senior Managing Director, Finance	Atsumasa Makise
Senior Managing Director, Administration	Yoshiro Matsuo
Executive Director	Sadanobu Tobe
Executive Director	Tatsuro Watanabe
Outside Director	Yasuyuki Hirotomi
Outside Director	Tadaaki Kounose
Outside Director	Yukio Matsutani
Standing Audit & Supervisory Board Member	Takaharu Imai
Outside Audit & Supervisory Board Member	Norikazu Yahagi
Outside Audit & Supervisory Board Member	Hiroshi Sugawara
Outside Audit & Supervisory Board Member	Yoko Wachi