

NEWS RELEASE

EN Otsuka Pharmaceutical Announces Changes to Board Members

Tokyo, March 28, 2011 — EN Otsuka Pharmaceutical Co., Ltd. (Head Office: Hanamaki City, Iwate Prefecture; President: Takaki Ishigaki) announces that the following resolution was made at an extraordinary meeting of shareholders, and a meeting of the Board of Directors held today.

The new president and chairman of the board:

President and Representative Director, EN Otsuka Pharmaceutical Co., Ltd.

Name: Kazutaka Toda

(Previous title: Operating Officer, Otsuka Pharmaceutical Co., Ltd.)

Effective as of: March 28, 2011

Chairman of the Board, EN Otsuka Pharmaceutical Co., Ltd.

Name: Takaki Ishigaki

(Previous title: President and Representative Director, EN Otsuka Pharmaceutical Co., Ltd.)

Effective as of: March 28, 2011

Retirement:

Name: Hideyuki Miwa

(Previous title: Chairman of the Board, EN Otsuka Pharmaceutical Co., Ltd.)

Effective as of: March 28, 2011