



Otsuka Warehouse Co., Ltd. Otsuka Holdings Co., Ltd.

For Immediate Release

Otsuka Warehouse Announces Personnel Changes

Tokyo, Japan, June 10, 2011 — Otsuka Warehouse Co., Ltd., a subsidiary of Otsuka Holdings Co., Ltd., announced that the changes of directors below were approved today by the company's general meeting of shareholders and the meeting of the Board of Directors that followed it.

Changes of Directors

(Newly appointed directors)

Name: Katsuya Yamasaki
New Position: Chairman and Representative Director,
Otsuka Warehouse Co., Ltd.
Previous Position: Managing Director in charge of Corporate Planning, Otsuka
Holdings Co., Ltd.
Effective Date: June 10, 2011

Name: Taro Otsuka
New Position: President and Representative Director, Otsuka Warehouse Co.,
Ltd.
Former Position: President and Representative Director, Otsuka Beverage Co.,
Ltd
Effective Date: June 10, 2011

Name: Seiji Tanaka
New Position: Senior Managing Director and Representative Director, Otsuka
Warehouse Co., Ltd.
Previous Position: Senior Managing Director, Otsuka Warehouse Co., Ltd.
Effective Date: June 10, 2011

(Retired directors)

Name: Yujiro Otsuka
Previous Position: Chairman and Representative Director, Otsuka Warehouse Co.,
Ltd.
Effective Date: June 10, 2011

Name: Ryuzaburo Samejima
Previous Position: President and Representative Director, Otsuka Warehouse Co.,
Ltd.
Effective Date: June 10, 2011

Company Profiles

Otsuka Warehouse Co., Ltd.

Established: November 22, 1961
Capital: 800 million yen
President: Taro Otsuka
Head Office: 1-3-16, Ishida, Minato-ku, 552-0006 Osaka, Japan
Employees: 456 (as of March 31, 2011)
Business Description: Warehousing and distribution

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 March 31, 2011)
Business Description: Holding company