

July 13, 2012

For Immediate Release

Company name Otsuka Holdings Co., Ltd.
Representative Tatsuo Higuchi
 President and Representative Director, CEO
Code number 4578 First Section , Tokyo Stock Exchange
Inquiries Takuma Kimura
 Director, Investors Relations Department

Otsuka Holdings Announces Personnel Changes (Resignation) of Representative Director

Tokyo, Japan July 13, 2012 --- Otsuka Holdings Co., Ltd. announced today a resignation of its representative director as below.

Particulars

1. Changes of Directors

Resigned director

 Name: Kenichiro Otake

 Position: Vice Chairman, Representative Director

2. Effective Date

July 13, 2012

3. Reason of Resignation

Personal reasons