

May 14, 2013

For Immediate Release**Otsuka Holdings Announces Personnel Changes**

Tokyo, Japan, May 14, 2012 — Otsuka Holdings Co., Ltd., announced that the changes of directors and auditors detailed below were determined today at a meeting of its Board of Directors. The resolution is subject to approval at the annual general shareholders' meeting scheduled for June 27, 2013.

Particulars

Changes of Directors and Audit & Supervisory Member

Name	New Position (as of June 27, 2013)
Yasuyuki Hirotomi	Outside Director

Name	New Position (as of June 27, 2013)
Juichi Kawaguchi	Outside Director

Name	New Position (as of June 27, 2013)
Sadanobu Tobe	Audit & Supervisory Member

Resignation of Audit & Supervisory Member

Name	Current Position (as of June 27, 2013)
Masatoshi Taniguchi	Audit & Supervisory Member

Notes:

The term of office of Audit & Supervisory Members elected to fill vacancies shall expire at the same time as the term of their predecessor would have expired.

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: 70 (as of March 31, 2013)
Business: Holding company
Description: