

NEWS RELEASE

Otsuka Pharmaceutical Appoints New Director on Board

Tokyo, Japan, December 14, 2011 --- Otsuka Pharmaceutical Co., Ltd. (Head Office: Chiyoda-ku, Tokyo, Japan; President: Taro Iwamoto) announced the change of directors detailed below were approved today by the company's extraordinary meeting of shareholders and the meeting of the Board of Directors that followed it.

Newly Appointed Directors

Name:	Susumu Tamai
New Position:	Executive Director (Board Member), and Executive Operating Officer, General Manager, Pharmaceutical Marketing Headquarters, Otsuka Pharmaceutical Co., Ltd.
Previous Position:	Executive Operating Officer, General Manager, Pharmaceutical Marketing Headquarters, Otsuka Pharmaceutical Co., Ltd.
Effective Date:	January 1, 2012