

June 10, 2010

Press Release

Otsuka Pharmaceutical Co., Ltd. Appoints the Board Members and Statutory Auditors

Tokyo, Japan-- Otsuka Pharmaceutical Co., Ltd. (Head Office: Chiyoda-ku, Tokyo, Japan; President: Taro Iwamoto) announced the appointment of the board members and statutory auditors following approval at the 46th Ordinary General Meeting of Shareholders held on June 10th.

Directors on the Board and Statutory Auditors

<i>Name</i>	<i>Title</i>
Nakaima Okabayashi	Chairman, Representative Director
Taro Iwamoto	President, Representative Director
Masayuki Umeno	Vice President (Nutraceuticals Business)
Antoni Villaró	Managing Director (Europe Operations)
Tatsuro Watanabe	Managing Director (Human Resources and Legal Affairs)
Akihiko Otsuka	Executive Director
Tatsuo Higuchi	Executive Director
Kazuyoshi Endo	Standing Statutory Auditor
Masahiko Kato	Statutory Auditor
Isao Otsuka	Statutory Auditor
Yasuhisa Katsuta	Statutory Auditor