

June 17, 2011

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 Ordinary General Meeting of Shareholders held on June 17th.

Directors on the Board and Statutory Auditors

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