

March 6, 2015

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

Otsuka Pharmaceutical Co., Ltd. (Head Office: Chiyoda-ku, Tokyo, Japan; President: Tatsuo Higuchi) announced the appointment of the board members and statutory auditors following approval at the Ordinary General Meeting of Shareholders, the Board Meeting and the Auditor Meeting held on March 6th.

Board Members and Statutory Auditors

<i>Title</i>	<i>Name</i>
President and Representative Director	Tatsuo Higuchi
Vice President and Representative Director	Masayuki Umeno
Vice President and Representative Director	Nobuyuki Morishima
Senior Managing Director (Production and General Manager, Tokushima Headquarters)	Hiroshi Inaka
Senior Managing Director (Pharmaceutical Business)	Susumu Tamai
Managing Director (Human Resources and Legal Affairs)	Tatsuro Watanabe
Executive Director	Ichiro Otsuka
Executive Director (Nutraceuticals Business)	Makoto Inoue
Standing Statutory Auditor	Nobuo Kouno
Statutory Auditor	Hiroshi Sugawara
Statutory Auditor	Yasuhisa Katsuta