

March 8, 2016

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

Otsuka Pharmaceutical Co., Ltd. (Head Office: Chiyoda-ku, Tokyo, Japan; President: Tatsuo Higuchi) announced today the appointment of the board members and statutory auditors.

Board Members and Statutory Auditors

<i>Title</i>	<i>Name</i>
President and Representative Director	Tatsuo Higuchi
Vice President and Representative Director	Nobuyuki Morishima
Vice President and Executive Director	Susumu Tamai
Senior Managing Director (Global Solution Business)	Hiroshi Inaka
Managing Director (Human Resources and Legal Affairs)	Tatsuro Watanabe
Executive Director	Ichiro Otsuka
Executive Director (Nutraceutical Business)	Makoto Inoue
Executive Director (Clinical Development, Product Safety and Quality Assurance)	Taku Seriu
Standing Statutory Auditor	Nobuo Kouno
Statutory Auditor	Yasuhisa Katsuta
Statutory Auditor	Hiroshi Sugawara