

June 19, 2009

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 45th Ordinary General Meeting of Shareholders held on June 19th.

Directors on the Board and Statutory Auditors

The board Members and statutory auditors are as follows.

<i>Name</i>	<i>Title</i>
Nakaima Okabayashi	Chairman, Representative Director
Taro Iwamoto	President, Representative Director
Masayuki Umeno	Vice President (Nutraceuticals Business and Otsuka International Asia Arab (OIAA) Division)
Antoni Villaró	Managing Director (Europe Operations)
Tatsuro Watanabe	Managing Director (Human Resources, Administration, Legal Affairs and Business Planning Liaison)
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