



Taiho Pharmaceutical Co., Ltd.
March 13, 2018

Taiho Pharmaceutical Announces Personnel Changes

Taiho Pharmaceutical Co., Ltd. announced today that the changes of directors detailed below have been determined at the Annual General Shareholders' Meeting and the Board Meeting held on March 12.

Particulars

<i>Name</i>	<i>Title</i>
Masayuki Kobayashi	President and Representative Director
Nobuyuki Hashimoto (new appointment)	Managing Director, Board Member Corporate Division, Quality and Reliability Assurance Division
Teruhiro Utsugi (new appointment)	Managing Director, Board Member Discovery and Preclinical Research Division, Clinical Development & Medical Affairs Division
Tsuyoshi Tsukamoto (new appointment)	Managing Director, Board Member Production Division , CMC Division
Yasunori Okada (new appointment)	Managing Director, Board Member Ethical Drug Sales & Marketing Division
Hiroki Yamashita	Standing Audit & Supervisory Board Member
Seiji Tsuji	Outside Audit & Supervisory Board Member
Yoshikatsu Nakashima	Outside Audit & Supervisory Board Member

As of March 12 Shigeru Takagi retired as executive director.