



Taiho Pharmaceutical Co., Ltd.
March 11, 2019

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 8.

Particulars

<i>Name</i>	<i>Title</i>
Masayuki Kobayashi	President and Representative Director
Nobuyuki Hashimoto	Managing Director, Board Member Corporate Division, Quality and Reliability Assurance Division
Teruhiro Utsugi	Managing Director, Board Member Discovery and Preclinical Research Division, Clinical Development & Medical Affairs Division
Yasunori Okada	Managing Director, Board Member Ethical Drug Sales & Marketing Division
Tatsuya Niki (new appointment)	Executive Director, Board Member Production Division, CMC 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 8 Tsuyoshi Tsukamoto retired as managing director.