

April 30, 2013

Mitsubishi Tanabe Pharma Corporation

Change of Directors

Osaka, Japan, April 30, 2013 ---- Today, Mitsubishi Tanabe Pharma Corporation (President & Representative Director, CEO, Michihiro Tsuchiya) announced that at the today's meeting of the Board of Directors, the Company reached a tentative decision regarding change of Directors, including newly appointed director, as noted below. As for changes of Directors, the Company will decide officially at the sixth annual general meeting of shareholders, to be held on June 21 this year, and at the meeting of the Board of Directors, to be held immediately after the annual general shareholders' meeting.

Board Candidate (as of June 21, 2013)

1) Newly appointed director

Shigetaka Sato is appointed as outside director on account of the Company's judgment that has abundant experience as a corporate manager and his wide-ranging knowledge in corporate governance would be useful to the Company's management.

New Position	Name	Current Position
Outside Board Director	Shigetaka Sato	Director, Senior Advisor & Chairman (retained) Keihan Electric Railway Co., Ltd.

Shigetaka Sato is a Board Candidate provided in the Provisions of Article 2, item (15) of the Companies Act.

2) Curriculum Vitae of New Director Candidate

Name: Shigetaka Sato
Date of Birth: May 7, 1941
Education: Graduate from Kyoto University, Faculty of Law

Career Summary

April 1965 Joined Keihan Electric Railway Co., Ltd.

June 1995 Director, Member of the Board, Keihan Electric Railway Co., Ltd.

June 1999 Executive Director, Member of the Board
Keihan Electric Railway Co., Ltd.

June 2001 Director, President and CEO, Member of the Board
Keihan Electric Railway Co., Ltd.

- June 2007 Representative Director, CEO & Chairman, Member of the Board,
Keihan Electric Railway Co., Ltd.
- June 2011 Director, Senior Advisor & Chairman, Member of the Board
Keihan Electric Railway Co., Ltd.
(current position)
- June 2013 Director, Senior Advisor & Chairman, Member of the Board
Keihan Electric Railway Co., Ltd.
To be appointed Outside Director, Mitsubishi Tanabe Pharma
Corporation

Retiring Director: Seishiro Yoshioka (current Outside Director)

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