

February 6, 2014

Mitsubishi Tanabe Pharma Corporation

Change of Representative Directors

Osaka, Japan, February 6, 2014 ---- Today, Mitsubishi Tanabe Pharma Corporation (President & Representative Director, Michihiro Tsuchiya) announced that at the today's meeting of the Board of Directors, the Company reached a decision regarding change of Representative Directors, as noted below.

1. Reason

New appointment upon resignation of current Representative Director

2. Change of Representative Directors (as of April 1, 2014)

Newly appointed : Masayuki Mitsuka

Resigned : Kuniaki Kaga

Kuniaki Kaga is appointed as President & Representative Director of Life Science Institute, Inc. to be formed on April 1 of this year, and is to become Director of Mitsubishi Tanabe Pharma without right to represent the company.

3. Curriculum Vitae of New Representative Director

Name : Masayuki Mitsuka

Date of Birth : October 30, 1954

Education : Graduate from Faculty of Pharmaceutical Sciences,
The University of Tokyo

Number of the Company's shares owned; 16,000 shares

Career Summary

April 1982	Joined Mitsubishi Chemical Industries Limited
April 2007	General Manager, Product Strategy Department, Mitsubishi Pharma Corporation
October 2007	General Manager, Global Product Strategy of Mitsubishi Tanabe Pharma Corporation (MTPC)
June 2008	Executive Officer, General Manager of Global Product Strategy Department
June 2009	Director, Executive Officer, General Manager of Global Product Strategy Department, MTPC
June 2011	Director, Executive Officer, Global Product Strategy, General Manager of Global Product Strategy Department, MTPC
April 2012	Director, Managing Executive Officer, Division Manager of Development Division, General Manager of Medical Science Department, MTPC
November 2012	Director, Managing Executive Officer, Division Manager of Development Division, MTPC
April 2014	To be appointed Representative Director, MTPC

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