



Taiho Pharmaceutical Co., Ltd.
March 15, 2016

Taiho Pharmaceutical Announces Personnel Changes

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

Particulars

Changes of Director(Board Member)

Name	Yasunori Okada
New Position	Executive Director, Board Member Ethical Drug Sales & Marketing Division, General Affairs & IT Division
Previous Position	Senior Operating Officer, Head, Ethical Drug Sales & Marketing Division

Changes of Operating Officer

Name	Yoshifumi Moribayashi
New Position	Operating Officer, Head(Sales), Ethical Drug Sales & Marketing Division
Previous Position	Operating Officer, Deputy Head(Sales), Ethical Drug Sales & Marketing Division