

Notice of Personnel Changes

Hisamitsu Pharmaceutical Co., Inc. (President and CEO:Hirotaka Nakatomi) decided officer personnel affairs on as follows today.

1. Appointment of Director (July 2, 2012)

(Name)	(New Title)	(Former title)
Kousuke Sugiyama	Managing Director & Executive Officer Head of Personnel Dept., CSR, President Office of Tokyo HQ, Management of BU/ PR	Managing Director & Executive Officer Head of Personnel Dept., CSR
Hidenori Hadate	Director(outside), Director – Vice Chairman of SANOFI-HISAMITSU K.K.	Managing Director & Executive Officer Management of BU/ PR, Head of President Office of Tokyo HQ

2. Appointment of Executive Officer (July 2, 2012)

Shinichiro Takao	Executive Officer Head of Finance Dept. / IR, Director(outside) of Yutoku Pharmaceutical Ind. Co., Ltd., Corporate Auditor(outside) of SANOFI-HISAMITSU K.K.	Executive Officer Head of Finance Dept. / IR
Kyu Saito	Executive Officer Head of Corporate Strategy Planning Office, Director(outside) of SANOFI-HISAMITSU K.K.	Executive Officer Head of Corporate Strategy Planning Office