

June 27, 2008

To Whom It May Concern

Company: Taisho Pharmaceutical Co., Ltd.
Representative: Akira Uehara, President
Stock code: 4535 (TSE First Section)
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Notice Concerning Change in Position of Director

Taisho Pharmaceutical Co., Ltd. announced the following change in the position of a director, pursuant to a resolution by the Board of Directors at a meeting held today.

1. Change in Position of Director

Name of director:	Shigeru Uehara
Position after change:	Managing Director
Position before change:	Executive Director

2. Date of Appointment

June 27, 2008