

June 26, 2009

To Whom It May Concern

Company: Taisho Pharmaceutical Co., Ltd.
Representative: Akira Uehara, CEO
Stock code: 4535 (TSE First Section)
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Notice Concerning Changes in Positions of Directors and Corporate Auditors

Taisho Pharmaceutical Co., Ltd. announced the following changes in the positions of directors and corporate auditors, pursuant to a resolution by the General Meeting of Shareholders at a meeting held today.

1. Changes in Positions of Directors (as of June 26, 2009)

(1) Newly appointed directors with former positions in parentheses:
Name of director: Yoshihiro Namekawa (Senior Executive Officer)
Name of director: Kiyomi Churei (Senior Executive Officer)
Name of director: Junichi Fukudome (Executive Officer)

2. Changes in Positions of Corporate Auditors (as of June 26, 2009)

(1) Newly appointed corporate auditor:
Name of corporate auditor (part-time outside auditor): Isao Yoshikawa

(2) Retiring auditors
Name of retiring corporate auditor (part-time outside auditor): Takayuki Tsukuda
Name of retiring corporate auditor (part-time outside auditor): Hiroshi Iyori