



PRESS RELEASE

February 26, 2016
Fuji Pharma Co., Ltd.

Notice of Change of Representative Director (Change of President)

Fuji Pharma Co., Ltd. (hereinafter “Fuji Pharma”) announces that it has approved a resolution passed at the Board of Directors’ meeting held on February 26, 2016, regarding the change of Representative Director as follows.

1. Reason for the change

Since taking office in December 1998, Hirofumi Imai, the current Representative Director, President and CEO, has strove to expand and reinforce Fuji Pharma’s operating base by listing Fuji Pharma on the First Section of the Tokyo Stock Exchange and developing the company’s overseas business, among other achievements. After more than 50 years since its founding in April 1965, Fuji Pharma now aims to further expand its business under new leadership by appointing a new Representative Director, President and CEO. Hirofumi Imai will support the new Representative Director, President and CEO in the capacity of Chairman and Representative Director.

2. Details of the change

Name	New position	Current position
Hirofumi Imai	Chairman and Representative Director	Representative Director, President and CEO
Eiji Takemasa	Representative Director, President and CEO	Director, Corporate Officer, General Manager of Business Development Division

3. Scheduled date of the change

April 1, 2016

4. Career summary of the new Representative Director

Name (Date of birth)	Career summary	Number of shares of the Company held
Eiji Takemasa (November 12, 1958)	<p>April 1983 Joined MITSUI & CO., LTD.</p> <p>December 2004 General Manager, Kansai Fine Chemicals Department, Organic Chemicals Division, Organic Chemicals Business Unit of MITSUI & CO., LTD.</p> <p>April 2007 General Manager, Primary Health Care Business Department, Organic Chemicals Division, First Chemicals Business Unit of MITSUI & CO., LTD.</p> <p>June 2009 Seconded to SOGO MEDICAL CO., LTD. General Manager in charge of Management Strategy Division of SOGO MEDICAL CO., LTD.</p> <p>June 2012 General Manager, Planning & Administrative Division, Kyushu Office of MITSUI & CO., LTD.</p> <p>April 2014 Joined the Company General Manager, Business Development Division of the Company (current position) Director of OLIC (Thailand) Limited (current position)</p> <p>December 2014 Director of the Company (current position)</p> <p>January 2015 Corporate Officer of the Company (current position)</p>	300

About Fuji Pharma Co., Ltd.

Established : April 1965

Head office : Tokyo, Japan

Representative Director : Hirofumi Imai, President & CEO

Capital : ¥3,799 million

Stock Listings : Tokyo Stock Exchange, First Section (TSE: 4554)

Business : Medical care for women, in vitro diagnostics, acute medical care products
and curative medicine (injection agents), and information regarding
pharmaceuticals and health

CONTACTS

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