



February 23, 2012

Company name: Dainippon Sumitomo Pharma Co., Ltd.
Representative: Masayo Tada, President
(Securities Codes: 4506, 1st Section of TSE and OSE)
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Change of Representative Directors and Executive Officers

Dainippon Sumitomo Pharma Co., Ltd. (DSP) today announced that at its meeting held on February 23, 2012, the Board of Directors decided to change the Representative Directors and Executive Officers.

1. Change of Representative Directors (as of April 1, 2012)

With the retirement of Keiichi Ono, the current Representative Director, Executive Vice President, Hiroshi Noguchi, the current Member, Board of Directors, Executive Vice President will be appointed Representative Director, Senior Executive Vice President. The new structure of representative directors is stated below.

<u>New Position</u>	<u>Name</u>	<u>Current Position</u>
Representative Director, President	Masayo Tada	Representative Director, President
Representative Director, Senior Executive Vice President	Hiroshi Noguchi	Member, Board of Directors, Executive Vice President

2. Change of Executive Officers

(1) Promoted Executive Officers (as of April 1, 2012)

Representative Director, Senior Executive Vice President
Hiroshi Noguchi (currently Member, Board of Directors, Executive Vice President)

Executive Vice President
Makoto Hara (currently Member, Board of Directors, Senior Executive Officer)

Senior Executive Officer
Masaharu Kanaoka (currently Executive Officer)

(2) New Executive Officers (as of April 1, 2012)

Nobuyuki Hara (currently Director, Sales & Marketing, Product Management & Promotion Planning)
Hitoshi Odagiri (currently Senior Vice President, Sales & Marketing, Sunovion Pharmaceuticals Inc.)
Antony Loebel (currently Executive Vice President and CMO, Sunovion Pharmaceuticals Inc.)

(3) Retiring Executive Officers (as of March 31, 2012)

Keiichi Ono (currently Representative Director, Executive Vice President)
Kazumi Okamura (currently Member, Board of Directors, Executive Vice President)

3. Brief Personal History of Hiroshi Noguchi

Name: Hiroshi Noguchi (Mr.)
Birthplace: Kanagawa Prefecture, Japan
Highest Qualification: Graduated from the Graduate School of Pharmaceutical Sciences, The University of Tokyo.
Birthdate: March 29, 1947

Educational and Business Career:

April 1971	Joined Sumitomo Chemical Co., Ltd.
Sep. 1992	Retired from Sumitomo Chemical Co., Ltd.
Oct. 1992	Joined the former Sumitomo Pharmaceuticals Co., Ltd.
June 2000	Appointed Director of the former Sumitomo Pharmaceuticals Co., Ltd.
June 2004	Appointed Director and Executive Officer of the former Sumitomo Pharmaceuticals Co., Ltd.
June 2005	Retired from the former Sumitomo Pharmaceuticals Co., Ltd.
Oct. 2005	Appointed Executive Officer, DSP
June 2007	Appointed Member, Board of Directors, Executive Officer, DSP
June 2009	Appointed Member, Board of Directors, Senior Executive Officer, DSP
June 2011	Appointed Member, Board of Directors, Executive Vice President, DSP

Company shares owned: 36,200