

February 24, 2017

Sumitomo Dainippon Pharma Co., Ltd.

Sumitomo Dainippon Pharma announces Changes of Representative Directors and Executive Officers

Sumitomo Dainippon Pharma Co., Ltd. (Head Office: Osaka, Japan; President: Masayo Tada) today announced that at its meeting held on February 24, 2017, the Board of Directors decided to change the following Representative Directors and Executive Officers.

I. Representative Directors (effective April 1, 2017)

(1) Reason

With the retirement of one of the current Representative Directors, Hiroshi Noguchi, from Executive Officer and Representative Director, a new Representative Director will be appointed.

(2) Changes of Representative Directors

Newly appointed

Name	New Position	Current position
Hiroshi Nomura	Representative Director, Executive Vice President	Member, Board of Directors, Executive Vice President

To be retired

Name	New Position	Current position
Hiroshi Noguchi	Member, Board of Directors	Representative Director, Senior Executive Vice President

II. Changes in Executive Officers

(1) New Executive Officers (effective April 1, 2017)

Mitsuyuki Taniguchi (currently Deputy Executive Director, Sales & Marketing Division)

Atsuko Higuchi (currently Senior Communication Officer)

Shigeyuki Nishinaka (currently Senior Director, Global Business Development)

(2) Retiring Executive Officers (effective March 31, 2017)

Hiroshi Noguchi (currently Representative Director, Senior Executive Vice President)

Masaru Ishidahara (currently Member, Board of Directors, Senior Executive Officer)

Yoshinori Oh-e (currently Senior Executive Officer)

III. Brief Personal History of New Representative Director

Name: Hiroshi Nomura (Mr.)
Birthplace: Chiba Prefecture, Japan
Education: Graduated from the Faculty of Economics, The University of Tokyo.
Birthdate: August 31, 1957

Business Career:

April 1981 Joined Sumitomo Chemical Co., Ltd.
Dec. 2007 Retired from Sumitomo Chemical Co., Ltd.
Jan. 2008 Joined Sumitomo Dainippon Pharma Co., Ltd.
June 2008 Appointed Executive Officer
June 2012 Appointed Member, Board of Directors
April 2014 Appointed Member, Board of Directors, Senior Executive Officer
April 2016 Appointed Member, Board of Directors, Executive Vice President

Company shares owned: 27,800

Contact:

Public Relations/Investor Relations

Sumitomo Dainippon Pharma Co., Ltd.

TEL: +81-6-6203-1407 (Osaka); +81-3-5159-3300 (Tokyo)