

May 16, 2003

Notice of Change in Number of Shares in One Trading Unit

At today's Board of Directors meeting, Ono Pharmaceutical Co., Ltd. resolved to change the number of shares of the Company's stock in one trading unit.

1. Reason for change: To increase the liquidity of the Company's shares and to expand its investor base.
2. Details: The number of shares in one trading unit will be reduced from 1,000 shares to 100 shares.
3. Effective date: Friday, August 1, 2003.

(Reference)

Those shareholders holding fewer registered shares than one trading unit, but 100 shares or more as of Thursday, July 31, 2003, will be eligible to receive a number of 100-share certificates in exchange for the portion of their shares which constitutes a multiple of 100.

Corporate Information

Corporate name : Ono Pharmaceutical Co., Ltd.
Representative : Toshio Ueno, Chairman and CEO
Stock code : 4528
Stock listings : First sections of Tokyo Stock Exchange and Osaka Securities Exchange
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