

June 8, 2012

ONO PHARMACEUTICAL CO., LTD.

Corporate Communications

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Announcement on Appointment of Corporate Officer

Ono Pharmaceutical Co., Ltd. (Osaka, Japan) announced personnel change of corporate officer. The change will be resolved at the Board of Directors meeting to be held following the 64th Annual Shareholders Meeting on June 28, 2012.

Personnel Change of Corporate Officer

(as of June 28, 2012, excluding members of the Board of Directors)

New Position	Name	Current Position	Remarks
Corporate Officer	Shozo Matsuoka	Corporate Officer	Reappointed
Corporate Officer	Hiroshi Ichikawa	Corporate Officer	Reappointed
Corporate Officer	Michio Tezuka	Corporate Officer	Reappointed
Corporate Officer	Shinpei Futami	Corporate Officer	Reappointed
Corporate Officer	Toichi Takino	Corporate Officer	Reappointed
	Kinya Morimoto	Executive Officer	Resigned

(Reference)

Duty Assignment of Members of the Board of Directors, Corporate Auditors, and Corporate Officers (as of June 28, 2012)

Duty Assignment	Name
President, Representative Member of the Board of Directors	Gyo Sagara
Member of the Board of Directors, Vice President Executive Officer, Executive Director of Clinical Development	Hiroshi Awata
Member of the Board of Directors, Senior Executive Officer, Executive Director of Corporate Management	Kei Sano
Member of the Board of Directors, Executive Officer, Executive Director of Discovery and Research, Director of Minase Research Institute	Kazuhito Kawabata

Member of the Board of Directors, Executive Officer, Executive Director of Sales and Marketing	Shinji Fujiyoshi
Member of the Board of Directors, Corporate Officer, Director of Environment Management	Isao Ono
Member of the Board of Directors, Corporate Officer, Vice Executive Director of Sales and Marketing	Fumio Takahashi
Member of the Board of Directors, Corporate Officer, Director of Tsukuba Research Institute and Advanced Medical Research	Daikichi, Fukushima

Corporate Auditor (full time)	Shigeo Shimada
Corporate Auditor (full time)	Katsuyoshi Nishimura
Corporate Auditor (Outside)	Narihito Maishi
Corporate Auditor (Outside)	Yasuo Araki

Corporate Officer, Director of R&D Strategy Planning	Shozo Matsuoka
Corporate Officer, Director of Marketing Strategy Planning	Hiroshi Ichikawa
Corporate Officer, Director of External Affairs	Michio Tezuka
Corporate Officer, Director of Tokyo First Branch	Shinpei Futami
Corporate Officer, Executive Director of Corporate Development & Strategy, Director of Business Development	Toichi Takino