

August 5, 2009

To whom it may concern

5-2-1 Daizawa, Setagaya Ward, Tokyo
TOHO HOLDINGS CO., LTD.
(Tokyo Stock Exchange Securities Code: 8129)
Norio Hamada, President and CEO
Contact: Mamoru Ishii, Corporate Officer and
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**Notice of a Change in the Trade Name of Subsidiaries
engaged in the Dispensing Pharmacy Business**

TOHO HOLDINGS CO., LTD. is pleased to announce that it has decided to change the company name of Fuji Family Pharmacy Co., Ltd., the Company's wholly-owned subsidiary engaged in the dispensing pharmacy business and the sub-subsidiary Ethos Inc., a 100% subsidiary of the Company's wholly-owned subsidiary PharmaCluster Co., Ltd., both in the Toho Group.

1. Fuji Family Pharmacy Co., Ltd.

(1) New Company Name

PharmaSquare Co., Ltd.

(Origin) Combination of Pharmacy and Square

(2) Reason for Change

With the filing for the civil rehabilitation proceedings by Fuji Biomedix Co. Ltd., Fuji Family Pharmacy Co., Ltd. became a wholly-owned subsidiary of the Company. Due to the Company's reorganization of the dispensing pharmacy operations on October 1 this year, Fuji Family Pharmacy will change its company name to reinforce the sense of belonging to the Toho Group.

(3) Date for change

September 1, 2009

(4) Out line of the subsidiary company

Company name	Fuji Family Pharmacy Co., Ltd.
Principal place of business	4-4-2 Honcho, Nihonbashi, Chuoh Ward, Tokyo
Representative	Katsuhiro Yoshimoto / President
Business contents	Management of dispensing company
Capital	50 million yen

(5) Other

In addition, there is no change in the plan to split the Company's subsidiary management business over Fuji Family Pharmacy to PharmaCluster on October 1, 2009, which was published on July 16, 2009.

2. ETHOS Inc.

(1) New Company Name

Tomonity Inc.

(Origin)

The Toho Group's management philosophy, "Kyosomirai" in Japanese, means to create tomorrow together ("tomoni" in Japanese). Tomonity is a word coined by combining the "tomo" in "tomoni" and in "tomorrow", and "community".

(2) Reason for the Change

Ethos Inc. has up to now been the core subsidiary of the Company's dispensing pharmacy business. However, with the Company's shift to a holding company system on April 1 this year and the reorganization of dispensing pharmacy operations scheduled for October 1, 2009, the status of Ethos in the Group will change significantly. To symbolize this, Ethos is to change its trade name.

(3) Date for change

October 1, 2009

(4) Outline of the sub-subsidiary company

Company name	ETHOS Inc.
Principal place of business	4-4-2 Honcho, Nihonbashi, Chuoh Ward, Tokyo
Representative	Kazunari Sue / President
Business contents	Management of dispensing pharmacy, Wholesale of pharmaceutical, home care business, small lot wholesaling of pharmaceuticals
Capital	50 million yen

* Ethos Inc. is a wholly-owned subsidiary of the Company's 100% subsidiary PharmaCluster Co. Ltd., in other words, a sub-subsidiary of the Company.

(5) Other

In addition, there is no change in the plan to execute an absorption-type corporate split of the subsidiary management operations over Chuo Medical (a 100% subsidiary of Ethos) to PharmaCluster Co., Ltd. on October 1, 2009, and the plan to consolidate Ethos and Toyaku Co. Ltd. (a 100% subsidiary of Ethos) on the same date. The plan was published on July 16, 2009.