

April 27, 2015

To whom it may concern:

Company Name TOHO HOLDINGS CO., LTD.
Corporate Representative Norio Hamada, President and Representative Director
(First Section of Tokyo Stock Exchange Securities Code: 8129)
Contact : Katsuya Kato, Director and General Manager of Corporate Communications Office and Corporate Planning Office
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Notice regarding Change of Representative Director

TOHO HOLDINGS CO., LTD. is pleased to announce that a meeting of the Board of Directors held today informally decided to change its Representative Director, as described below.

1. Transfer of Representative Director

Name	Post to be appointed	Current post
Hiroyuki Kono	Chairman of the Board and Representative Director	Executive Vice President and Director

2. Reason for the personnel change

TOHO HOLDINGS would like to reinforce management structures including TOHO Groups and develop our business furthermore.

3. Biography

Name (Data of Birth)	Biography	Number of Shares Owned	
Hiroyuki Kono (May 26, 1948)	July 1977	Joined Kono Yakuhin Co., Ltd.	1,330,560
	July 1984	Director of Kono Yakuhin Co., Ltd.	
	April 1987	President and Representative Director, Kono Yakuhin Co., Ltd.	
	October 1997	President and Representative Director, OMWELL INC. (Company name changed from Kono Yakuhin Co., Ltd. after merger)	
	June 2004	Director	
	June 2005	Executive Vice President and Director (to present)	
	April 2009	Chairman of the Board and Representative Director, OMWELL INC.	
	April 2009	President and Representative Director, TOHO PHARMACEUTICAL CO., LTD. (to present)	
	January 2010	Vice Chairman of the Board and Representative Director, SAYWELL Inc. (Company name changed from OMWELL INC. after merger)	
	May 2013	Vice-president, The Federation of Japan Pharmaceutical Wholesalers Association (to present)	
June 2014	Vice Chairman of the Board and Director, SAYWELL Inc. (to present)		

4. Scheduled Effective Date

The change will be referred to the 67th annual meeting of the shareholders and the meeting of the Board of Directors to be held on June 26, 2015.