

Name of listed company: Chugai Pharmaceutical Co., Ltd.  
Code number: 4519 (1<sup>st</sup> Section of Tokyo Stock Exchange)  
Head office: 1-1, Nihonbashi-Muromachi 2-Chome, Chuo-ku, Tokyo  
President & CEO: Osamu Nagayama  
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## **Appointments of a Director and a Corporate Auditor**

Chugai Pharmaceutical Co., Ltd. [Head Office: Chuo-ku, Tokyo; President Osamu Nagayama (hereafter, "Chugai")] announces new appointments as of March 25, 2009. The details are as follows.

### **Appointment of a Director**

Name	New Title	Old Title
Severin Schwan	Director	

Note)

- The appointment of Severin Schwan as a Director is subject to approval at the 98th Annual General Meeting of Shareholders, which is scheduled to be convened on March 25, 2009.
- Franz B. Humer is scheduled to retire from the Director as of March 25, 2009.

### **Appointment of a Corporate Auditor**

Name	New Title	Old Title
Yasuhiro Tsuji	Corporate Auditor	Advisor

Note)

- The appointment of Yasuhiro Tsuji (currently Advisor of the Company) as a Corporate Auditor is subject to approval at the 98th Annual General Meeting of Shareholders, which is scheduled to be convened on March 25, 2009.
- Motoo Saito is scheduled to retire from the full-time Corporate Auditor as of March 25, 2009.