CHUGAI PHARMACEUTICAL CO., LTD. Corporate Communications Dept.

1-1, Nihonbashi-Muromachi 2-chome, Chuo-ku Tokyo, 103-8324 Japan

Chuo-ku Tokyo, 103-8324 Japan TEL:+81-(0) 3-3273-0881 FAX:+81-(0) 3-3281-6607 E-mail:pr@chugai-pharm.co.jp URL:http://www.chugai-pharm.co.jp



Translation

Resignation of a Director

August 31, 2012 (Tokyo) – Chugai Pharmaceutical Co., Ltd. [Main Office: Chuo-ku, Tokyo. Chairman & CEO: Osamu Nagayama] announced today that a Director will resign as of August 31, 2012. Details are as follows.

1. Resigning Director: Outside Director, Pascal Soriot

2. Effective date: August 31, 2012

3. Reason of resignation: Due to his personal reasons