



Translation

February 2, 2011

Name of listed company: Chugai Pharmaceutical Co., Ltd.
 Code number: 4519 (1st Section of Tokyo Stock Exchange)
 Head office: 1-1, Nihonbashi-Muromachi 2-Chome, Chuo-ku, Tokyo
 President & CEO: Osamu Nagayama
 Inquiries to: Nobuyuki Chiba, General Manager,
 Corporate Communications Dept.
 Tel: +81-(0)3-3273-0881

Personnel Changes

Chugai Pharmaceutical Co., Ltd. [Head office: Chuo-ku, Tokyo; President: Osamu Nagayama] announced today that the company will make personnel changes, effective March 24.

Board Member

Name	New Responsibilities	Old Responsibilities
Daniel Zabrowski	Director	

- The appointment of Daniel Zabrowski as a Director is subject to approval at the 100th Annual General Meeting of Shareholders, which is scheduled to be convened on March 24, 2011.
- Erich Hunziker (currently Director) is scheduled to retire from the Director as of March 24, 2011.

Corporate Auditor

Name	New Responsibilities	Old Responsibilities
Kotaro Miwa	Full-time Corporate Auditor	Vice President Department Manager of PT Planning Dept.

- The appointment of Kotaro Miwa (currently Vice President) as a Corporate Auditor is subject to approval at the 100th Annual General Meeting of Shareholders, which is scheduled to be convened on March 24, 2011.
- Shigetoshi Matsumoto is scheduled to retire from a Full-time Corporate Auditor as of March 24, 2011.