

March 26th 2009

For news media and press

Nobelpharma Co., Ltd

Appointment of Directors and Officers

Nobelpharma Co., Ltd (Head Office: Chuo-ku, Tokyo; CEO: Jin Shiomura) announces new appointments. Details are as follows.

1. Appointment of Board Members and an Executive Officer as of March 26th

Mr. Eiji Suzuki

(President) Board Director, Adviser to CEO

(Previous) Adviser to CEO

Mr. Toshihide Endo

(President) Adviser to CEO

(Previous) Board Director, Adviser to CEO

Mr. Shigeki Shimasaki

(President) Executive Officer, COO of R&D

(Previous) COO of R&D

2. Appointment of Executive Directors (new assignments) as of April 1st

Mr. Toshihiko Asano

(President) Executive Director, Head of Marketing & Sales, and Director Sales Promotion Department

(Previous) Director Sales Promotion Department

Mr. Tsutomu Sugaya

(President) Executive Director, Head of Administrative Affairs & Corporate Planning

(Previous) Executive Director, Corporate Planning

Please direct inquire to:

Tsutomu Sugaya, Executive Director, Corporate Planning

12-1- Nihonbashi-Kubonacho, Chuo-ku, Tokyo, 103-1160

Tel: 03-5651-1160