

May 11, 2017

Sumitomo Dainippon Pharma Co., Ltd.

**Sumitomo Dainippon Pharma announces Changes in Board of Directors
and Audit & Supervisory Board**

Sumitomo Dainippon Pharma Co., Ltd. announced today that in its meeting held on May 11, 2017, the Board of Directors appointed the following candidates for new members of the Board of Directors as well as the Audit & Supervisory Board.

I. Changes in the Members of the Board of Directors (as of June 22, 2017)

1. New Members of the Board of Directors

Nobuyuki Hara (currently Executive Officer)

Yutaka Atomi (currently Outside Audit & Supervisory Board Member)

Note: The new members of the Board of Directors who will take office as of June 22, 2017 subject to the approval at the general shareholders' meeting scheduled for the same date.

Yutaka Atomi is a candidate for Outside Director.

2. Retiring Members of the Board of Directors

Hiroshi Noguchi (currently Member, Board of Directors)

Masaru Ishidahara (currently Member, Board of Directors)

II. Changes in the Members of the Audit & Supervisory Board (as of June 22, 2017)

1. New Members of the Audit & Supervisory Board

Yoshinori Oh-e (former Senior Executive Officer)

Junsuke Fujii (currently Director, Chairman of the Japan Research Institute, Limited)

Note: The new members of the Audit & Supervisory Board who will take office as of June 22, 2017 subject to the approval at the general shareholders' meeting scheduled for the same date.

Junsuke Fujii is a candidate for Outside Audit & Supervisory Board Member.

2. Retiring Members of the Audit & Supervisory Board

Yasuji Furutani (currently Member, Audit & Supervisory Board)

Yutaka Atomi (currently Outside Audit & Supervisory Board Member)

(Reference)

Brief Personal History of candidates for new members of the Board of Directors and the Audit & Supervisory Board

I. Brief Personal History of candidates for new members of the Board of Directors

1. Nobuyuki Hara (Mr.) Birthdate: December 2, 1955
April 1981 Joined Sumitomo Chemical Co., Ltd.
Oct. 1984 Joined the former Sumitomo Pharmaceuticals Co., Ltd.
June 2007 Director, Product Strategy & Promotion Planning II, Sumitomo Dainippon Pharma Co., Ltd.
June 2008 Senior Director, Tokyo Branch II ,Capital Region
June 2009 Director, Product Management & Promotion Planning
April 2012 Executive Officer (up to the present)
April 2013 Executive Director, Corporate Regulatory Compliance & Quality Assurance Division
April 2014 Executive Director, Drug Development Division
April 2017 Executive Director, Corporate Regulatory Compliance & Quality Assurance Division; Regulatory Affairs; Medical Information; Medical Affairs; Drug Development Division (up to the present)

2. Yutaka Atomi (Mr.) Birthdate: December 5, 1944
April 1970 Intern Doctor at the First Department of Surgery of the Faculty of Medicine of the University of Tokyo
April 1971 Intern Doctor at the Department of Surgery of Tokyo Hitachi Hospital
April 1972 Intern Doctor at the Department of Surgery of Tokyo Kosei Nenkin Hospital
April 1976 Research Assistant at the Department of Radiology of the Faculty of Medicine of the University of Tokyo
April 1977 Intern Doctor at the First Department of Surgery of the Faculty of Medicine of the University of Tokyo
April 1982 Chief of the Medical Staff at the First Department of Surgery of the Faculty of Medicine of the University of Tokyo
June 1988 Visiting Researcher at the Department of Surgery of the University of California, San Francisco
Feb. 1989 Research Assistant at the First Department of Surgery of the Faculty of Medicine of the University of Tokyo
July 1992 Lecturer at the First Department of Surgery of the Faculty of Medicine of the University of Tokyo
Oct. 1992 Professor at the First Department of Surgery of the School of Medicine of Kyorin University
April 1998 Vice Director of Kyorin University Hospital
April 2004 Dean of the School of Medicine of Kyorin University
April 2010 President of Kyorin University (up to the present)

June 2013 Outside Audit & Supervisory Board Member of the Company (up to the present)

II. Brief Personal History of candidates for new members of the Audit & Supervisory Board

1. Yoshinori Oh-e (Mr.) Birthdate: November 23, 1957

April 1982 Joined the Company

June 2007 Director, Development Management

June 2009 Director, Strategic Planning & Management

June 2010 Executive Officer

June 2010 Director, Business Development

April 2014 Senior Executive Officer

April 2014 Executive Director, Corporate Regulatory Compliance & Quality Assurance Division

April 2017 Corporate Advisor (up to the present)

2. Junsuke Fujii (Mr.) Birthdate: December 22, 1952

April 1976 Joined Sumitomo Bank (currently Sumitomo Mitsui Banking Corporation)

June 2003 Executive Officer, Sumitomo Mitsui Banking Corporation

April 2006 Managing Executive Officer, Sumitomo Mitsui Banking Corporation

April 2008 Managing Executive Officer, Sumitomo Mitsui Banking Corporation
Managing Executive Officer, Sumitomo Mitsui Financial Group, Inc.

June 2008 Managing Executive Officer, Sumitomo Mitsui Banking Corporation
Director, Sumitomo Mitsui Financial Group, Inc.

April 2009 Director and Senior Managing Executive Officer, Sumitomo Mitsui Banking Corporation
Director, Sumitomo Mitsui Financial Group, Inc.

April 2011 Director, Sumitomo Mitsui Banking Corporation
Director, Sumitomo Mitsui Financial Group, Inc.

April 2012 Representative Director, President and CEO, The Japan Research Institute, Limited

May 2015 Director, Chairman, The Japan Research Institute, Limited (up to the present)

June 2016 Outside Audit & Supervisory Board Member, House Foods Group Inc. (up to the present)

June 2016 Outside Audit & Supervisory Board Member, The Royal Hotel, Ltd. (up to the present)

Contact:

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