



May 14, 2012

Name of Company: Meiji Holdings Co., Ltd.
Name of Representative: Naotada Sato, President and Representative Director
Code Number: 2269, 1st Section, Tokyo Stock Exchange

Notice concerning the Representative Directors of Meiji Group Companies

Meiji Holdings Co., Ltd. announced today that an internal decision has been made with regard to the appointment of representative directors of Meiji Group companies, as described below (effective June 2012).

Description

1. Meiji Holdings Co., Ltd. (As of June 28, 2012)

Name	New position	Current position
Naotada Sato	Chairman and Representative Director	President and Representative Director, and Member of the Board of Meiji Co., Ltd., and Member of the Board of Meiji Seika Pharma Co., Ltd.
Shigetaro Asano	President and Representative Director, and Member of the Board of Meiji Co., Ltd., and Member of the Board of Meiji Seika Pharma Co., Ltd.	Representative Director, and President and Representative Director of Meiji Co., Ltd.

2. Meiji Co., Ltd. (As of June 26, 2012)

Name	New position	Current position
Kazuo Kawamura	President and Representative Director	Member of the Board and Senior Managing Executive Officer In charge of the Dairy Products Unit

* Scheduled to assume the position of Member of the Board of Meiji Holdings Co., Ltd. on June 28