

May 13, 2014

Name of Company: Meiji Holdings Co., Ltd.
 Name of Representative: Shigetaro Asano, 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 2014).

Description

1. Meiji Holdings Co., Ltd. (As of June 27, 2014)

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

* Naotada Sato is scheduled to resign as Representative Director following the Annual General Meeting of Shareholders on June 27.

2. Meiji Seika Pharma Co., Ltd. (As of June 26, 2014)

Name	New position	Current position
Daikichiro Kobayashi	President and Representative Director	Member of the Board and Managing Executive Officer

* Scheduled to assume the position of Member of the Board of Meiji Holdings Co., Ltd. on June 27