



February 13, 2015

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

Name of Company: Meiji Seika Pharma Co., Ltd.  
Name of Representative: Daikichiro Kobayashi, President and Representative Director

Notice Concerning Completion of Acquisition of Medreich Limited (India)  
by Meiji Seika Pharma Co., Ltd.

Meiji Holdings Co., Ltd. (President and Representative Director: Masahiko Matsuo; “Meiji Holdings”) announces that on February 12, 2015, Meiji Seika Pharma Co., Ltd. (President and Representative Director: Daikichiro Kobayashi; “Meiji Seika Pharma”) and its affiliates have completed the acquisition of all outstanding shares of Medreich Limited. Meiji Seika Pharma is wholly-owned business subsidiary of Meiji Holdings. The acquisition was announced on June 11 and 18, 2014.

We do not expect the acquisition to have a material impact on the consolidated financial results of Meiji Holdings for the fiscal year ending March 2015.