



May 11, 2018

Name of Company: Meiji Holdings Co., Ltd.
Name of Representative: Masahiko Matsuo, 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 2018).

Description

1. Meiji Holdings Co., Ltd. (As of June 28, 2018)

Name	New position	Current position
Masahiko Matsuo	Chairman and Representative Director and Chairman and Director 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.
Kazuo Kawamura	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 Co., Ltd.

2. Meiji Co., Ltd. (As of June 27, 2018)

Name	New position	Current position
Katsunari Matsuda	President and Representative Director	Member of the Board and Senior Managing Executive Officer

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

#####

Disclaimer: This English translation is prepared for the readers' convenience. When there are any discrepancies between original Japanese version and English translation version, the original Japanese version always prevails.