

## Announcement of Change of Representative Directors

April 14, 2006---Santen Pharmaceutical Co., Ltd. announced the appointment of new Representative Directors at the Board of Directors Meeting held today as follows.

### 1. Appointment of new Representative Directors

Chairman of the Board Chief Executive Officer	Takakazu Morita (Current Title: President and Chief Executive Officer, Member of the Board )
President and Chief Operating Officer	Akira Kurokawa (Current Title: Director, Member of the Board, Senior Corporate Officer)

Appointment of the new President is subject to shareholders' approval at the company's annual shareholders meeting and Board of Directors meeting, which will be held on June 27, 2006.

### 2. Biography of the newly appointed President and COO

Name	Akira Kurokawa
Birthplace	Saga prefecture, Japan
Born (Age)	September 5, 1952 (53)
Education	1977 Graduate Waseda University, political science and economics
Business experience	April 1977 Entered Santen Pharmaceutical Co., Ltd. April 1997 General Manager, Office of the Head of Sales & Marketing Division - Prescription Pharmaceuticals June 1997 Director (incumbent) June 1998 Deputy Head of Sales & Marketing Division - Prescription Pharmaceuticals May 2001 Head of Sales & Marketing Division - Prescription Pharmaceuticals (incumbent) June 2001 Corporate Officer July 2004 Senior Corporate Officer (incumbent)

### 3. Resignation of Director

Ichiro Otokozaawa will resign as Member of the Board, Senior Corporate Officer, Head of Corporate Development and Administration Division as of April 30, 2006.