

## Notice of the Change of Representative Director and the Nominations for the Members of the Board of Directors

May 11, 2010---Santen Pharmaceutical Co., Ltd announced today the change of representative director and the nominations for the members of the Board of Directors effective June 23, 2010, subject to approval at the 98<sup>th</sup> Annual General Meetings of Shareholders and the Board of Directors on June 23, 2010.

### 1. Change of Representative Director

Name	New position	Current position
Takakazu Morita	Director Senior Adviser	Chairman

### 2. Member of the Board (As of June 23, 2010)

[Directors]

	Name	New position	Current position
Reappointed	Akira Kurokawa	President and CEO	President and CEO
	Masahiro Mita, M.D., Ph.D.	Managing Director	Managing Director
	Takakazu Morita	Director Senior Adviser	Chairman
	Toshiaki Nishihata, Ph.D.	Director Senior Corporate officer Head of R&D Division	Director Senior Corporate officer Head of R&D Division
	Isao Muramatsu	Director *	Director *
	Noboru Kotani	Director *	Director *
	Tatsuhiko Hamamoto	Director *	Director *

\* Outside Directors are Independent Officers (as set forth under Article 436-2, Paragraph 1 of the Securities Listing Regulations of the Tokyo Stock Exchange, Inc. and Article 7, Paragraph 1 of the Regulations on Codes of Corporate Conduct of the Osaka Securities Exchange, hereinafter the same shall apply.)

[Corporate Auditors]

	Name	New position	Current position
Newly appointed	Yoshihiro Noutsuka	Standing Corporate Auditor	Corporate Officer, Community and Environment Relations
	Tadao Kagono	-	Corporate Auditor**
	Eiju Miyauchi	-	Corporate Auditor**
Reappointed	Yasuo Sato	Corporate Auditor**	Corporate Auditor**

\*\*External Corporate Auditor are Independent Officers (as set forth under Article 436-2, Paragraph 1 of the Securities Listing Regulations of the Tokyo Stock Exchange, Inc. and Article 7, Paragraph 1 of the Regulations on Codes of Corporate Conduct of the Osaka Securities Exchange, hereinafter the same shall apply.)

[Retirement]

Name	Current position
Yukinori Mizumoto	Standing Corporate Auditor