

Notice of the Nominations for the Member of the Board

May 10, 2011---Santen Pharmaceutical Co., Ltd announced today the nominations for the members of the Board of Directors and Corporate Auditors effective on June 22, 2011, subject to approval at the 99th Annual General Meetings of Shareholders and the Board of Directors on June 22, 2011.

Member of the Board (As of June 22, 2011)

[Directors]

	Name	New position	Current position
Reappointed	Akira Kurokawa	President and CEO	President and CEO
	Toshiaki Nishihata, Ph.D.	Director, Executive Corporate Officer, U.S.and Europe Business, Head of Research and Development Division	Director, Executive Corporate Officer, U.S.and Europe Business, Head of Research and Development Division
	Isao Muramatsu	Director *	Director *
	Noboru Kotani	Director *	Director *
Newly appointed	Sadatoshi Furukado	Director, Executive Corporate Officer, Japan and Asia Business Head of Sales and Marketing Division, Prescription Pharmaceuticals	Executive Corporate Officer, Japan and Asia Business Head of Sales and Marketing Division, Prescription Pharmaceutical
	Akihiro Okumura	Director *	---
Retirement	Masahiro Mita, M.D., Ph.D.	---	Managing Director, Corporate and Regulatory Affairs
	Takakazu Morita	---	Director, Senior Adviser
	Tatsuhiko Hamamoto	---	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	Continued position	Current position
	Yoshihiro Noutsuka	Standing Corporate Auditor	Standing Corporate Auditor
	Yasuo Sato	Corporate Auditor**	Corporate Auditor**

	Name	New position	Current position
Newly appointed	Yasuaki Tsuchiya	Corporate Auditor**	---
	Yutaka Mizuno	Corporate Auditor**	---
Retirement	Tadao Kagono	---	Corporate Auditor**
	Eiju Miyauchi	---	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.)