

Notice of the Nominations for the Member of the Board

May 13, 2014---Santen Pharmaceutical Co., Ltd. announced today the nominations for the members of the Board of Directors and Corporate Auditors effective on June 25, 2014, subject to approval at the 102th Annual General Meetings of Shareholders and the Board of Directors on June 25, 2014.

Member of the Board (As of June 25, 2014)

[Directors]

	Name	Current position
Reappointed	Akira Kurokawa	President and CEO
	Sadatoshi Furukado	Director, Vice President, Executive Corporate Officer, Japan Business and Human Resources Development
	Noboru Kotani	Director*
	Akihiro Okumura	Director*
	Takayuki Katayama	Director*

*Outside Directors are Independent Officers designated by the Tokyo Stock Exchange.

[Corporate Auditors]

	Name	Continued position	Current position
Reappointed	Yoshihiro Noutsuka	Standing Corporate Auditor	Standing Corporate Auditor
	Yasuaki Tsuchiya	Corporate Auditor**	Corporate Auditor**
	Yutaka Mizuno	Corporate Auditor**	Corporate Auditor**

	Name	New position	Current position
Newly appointed	Koichi Matsuzawa	Corporate Auditor**	---
Retirement	Yasuo Sato	---	Corporate Auditor**

**Outside Corporate Auditors are Independent Officers designated by the Tokyo Stock Exchange.