

Notice of Member of the Board and Corporate Auditors Nominations

May 12, 2015---Santen Pharmaceutical Co., Ltd. announced today the nominations for the members of the Board of Directors and Corporate Auditors effective on June 24, 2015, subject to approval at the 103th Annual General Meetings of Shareholders and the Board of Directors meeting on June 24, 2015.

Member of the Board (As of June 24, 2015)

[Directors]

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

*Outside Directors are independent officers designated by the Tokyo Stock Exchange.

[Corporate Auditors]

	Name	Continued position	Current position
Continuing	Yoshihiro Noutsuka	Standing Corporate Auditor	Standing Corporate Auditor
	Koichi Matsuzawa	Corporate Auditor**	Corporate Auditor**
Reappointed	Yutaka Mizuno	Corporate Auditor**	Corporate Auditor**

	Name	New position	Current position
Newly appointed	Seiichiro Adachi	Corporate Auditor**	---
Retirement	Yasuaki Tsuchiya	---	Corporate Auditor**

**Outside Corporate Auditors are independent officers designated by the Tokyo Stock Exchange.