

## Shionogi to Announce Executive Appointment

**OSAKA, Japan, May 9, 2018** - Shionogi & Co., Ltd. (Head Office: Osaka; President & CEO: Isao Teshirogi, Ph.D.; hereafter “Shionogi”) announced that, in the Board of Directors Meeting held on May 9, 2018, it was decided to designate a new candidate for the Outside Member of the Board of Auditors, which will be officially announced at the 153<sup>rd</sup> Annual General Meeting of Shareholders, scheduled to be held in June 20, 2018.

### New candidate for Corporate Auditor (Scheduled in June 20, 2018)

| New position                            | Name             | Present position  |
|---|------------------|---|
| Outside Member of the Board of Auditors | Takaoki Fujiwara | Representative Director, Chairman of the Board, Hanshin Electric Railway Co., Ltd.<br>Representative Director, Hankyu Hanshin Holdings, Inc.<br>Director, Sanyo Electric Railway Co., Ltd.<br>Director, Hanshin Hotel Systems Co., Ltd. |

\* The current outside member of the Board of Auditors, Masahide Hirasawa, will resign after the 153<sup>rd</sup> Annual General Meeting of Shareholders.

### Forward-Looking Statements

*This announcement contains forward-looking statements. These statements are based on expectations in light of the information currently available, assumptions that are subject to risks and uncertainties which could cause actual results to differ materially from these statements. Risks and uncertainties include general domestic and international economic conditions such as general industry and market conditions, and changes of interest rate and currency exchange rate. These risks and uncertainties particularly apply with respect to product-related forward-looking statements. Product risks and uncertainties include, but are not limited to, completion and discontinuation of clinical trials; obtaining regulatory approvals; claims and concerns about product safety and efficacy; technological advances; adverse outcome of important litigation; domestic and foreign healthcare reforms and changes of laws and regulations. Also for existing products, there are manufacturing and marketing risks, which include, but are not limited to, inability to build production capacity to meet demand, unavailability of raw materials and entry of competitive products. The company disclaims any intention or obligation to update or revise any forward-looking statements whether as a result of new information, future events or otherwise.*

### For further information, contact:

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