

## SHIONOGI to Announce Corporate Reorganization and Personnel Reassignment

**OSAKA, Japan, February 19, 2019** - Shionogi & Co., Ltd. (Head Office: Osaka, Japan; President and CEO: Isao Teshirogi, Ph.D.; hereafter "Shionogi") announced that Shionogi will implement the following corporate reorganization and personnel reassignments as of April 1, 2019.

### 1. Corporate Reorganization (see attached organization chart)

- (1) As of April 1, 2019, Shionogi Pharma Co., Ltd. (hereafter "Shionogi Pharma") succeed Shionogi's manufacture of pharmaceutical products through an absorption-type split. According to this, Shionogi's Manufacturing Division and the IMP Manufacturing Center under its CMC R&D Division are to be transferred to Shionogi Pharma.
- (2) In order to build up the promotion system tackling the change of products' composition and Japan's market circumstance, and responding to the regional trait, the Pharmaceutical Promotion Department-Tokyo Hospitals and the Regional Strategic Planning and Healthcare Relations Department under the Human Healthcare Division are dissolved in order that a better organizational composition should be formed. And the functions were transferred to the Pharmaceutical Promotion Department 1~4, striving to enforce Shionogi's organizational promotion in each area.
- (3) The API R&D Center, Formulation R&D Center and Analytical R&D Center are renamed respectively to API R&D Laboratory, Formulation R&D Laboratory and Analytical R&D Laboratory.

### 2. Personnel Reassignments (Effective; April 1, 2019)

New (or continuing) Position	Name	Present Position
Corporate Officer, Senior Vice President, Pharmaceutical Research Division	Ryuichi Kiyama	Corporate Officer, Vice President, Corporate Planning Department
Vice President, Research Laboratory for Development	Masako Kaneto	Senior Director, Project Management Department
Vice President, Project Management Department	Masashi Deguchi	Vice President, Research Laboratory for Development
Vice President, Clinical Research Department	Jun Yoshimoto	Vice President, Project Management Department
Senior Vice President, CMC R&D Division	Yasuyoshi Isou	Vice President, Formulation R&D Center
Vice President, Formulation R&D Laboratory	Masayuki Kitamura	Senior Director, CMC Planning Office
Senior Director, CMC Planning Office	Kumiko Numa	Director, CMC Planning Office
Vice President, Product Marketing Department	Michitaka Shichijo	President, Shionogi Marketing Solutions Co., Ltd.

# Press Release



Senior Director, Specialty Product Office	Jinichi Shugo	Vice President, Pharmaceutical Promotion Department- Tokyo Hospitals
Vice President, Pharmacovigilance Department	Masaru Sawada	Senior Director, Drug Information Center, Medical Affairs Department
Corporate Officer, Vice President, Corporate Planning Department	Takeshi Shiota	Corporate Officer, Senior Vice President, Pharmaceutical Research Division
Senior Director, Drug Information Center, Medical Affairs Department	Shuichi Takano	Shionogi Healthcare Co., Ltd.
Vice President, Business Development Department	Mikiya Takeuchi	Director, Corporate Planning Department
Vice President, Legal Affairs Department	Masahiro Fuji	Vice President, Internal Control Department
Vice President, Government Affairs Department	Norio Tamura	Senior Director, Regulatory Compliance Management Department
Vice President, Corporate Social Responsibility Department	Takeshi Ishimure	Senior Director, Office for Stewardship to Proper Use of Medicine, Corporate Social Responsibility Department
Senior Director, Office for Stewardship to Proper Use of Medicine, Corporate Social Responsibility Department	Shingo Sotokawa	Director, Sales Planning Department
Vice President, Internal Control Department	Hiroki Takagi,	Vice President, Corporate Social Responsibility Department
Corporate Officer, President and CEO, Shionogi Inc.	Akira Kato	Corporate Officer, Vice President, Business Development Department
Senior Executive Officer, President, Shionogi Pharma Co., Ltd.*	Ryuichi Kume	Senior Executive Officer, Senior Vice President, CMC R&D Division
President, Shionogi Marketing Solutions Co., Ltd.	Masashi Katsumata	Senior Director, Product Marketing Department
President, Shionogi Healthcare Co., Ltd.	Satoru Yoshimoto	Shionogi Healthcare Co., Ltd.

\* Appointed as president of Shionogi Pharma on February 18, 2019.

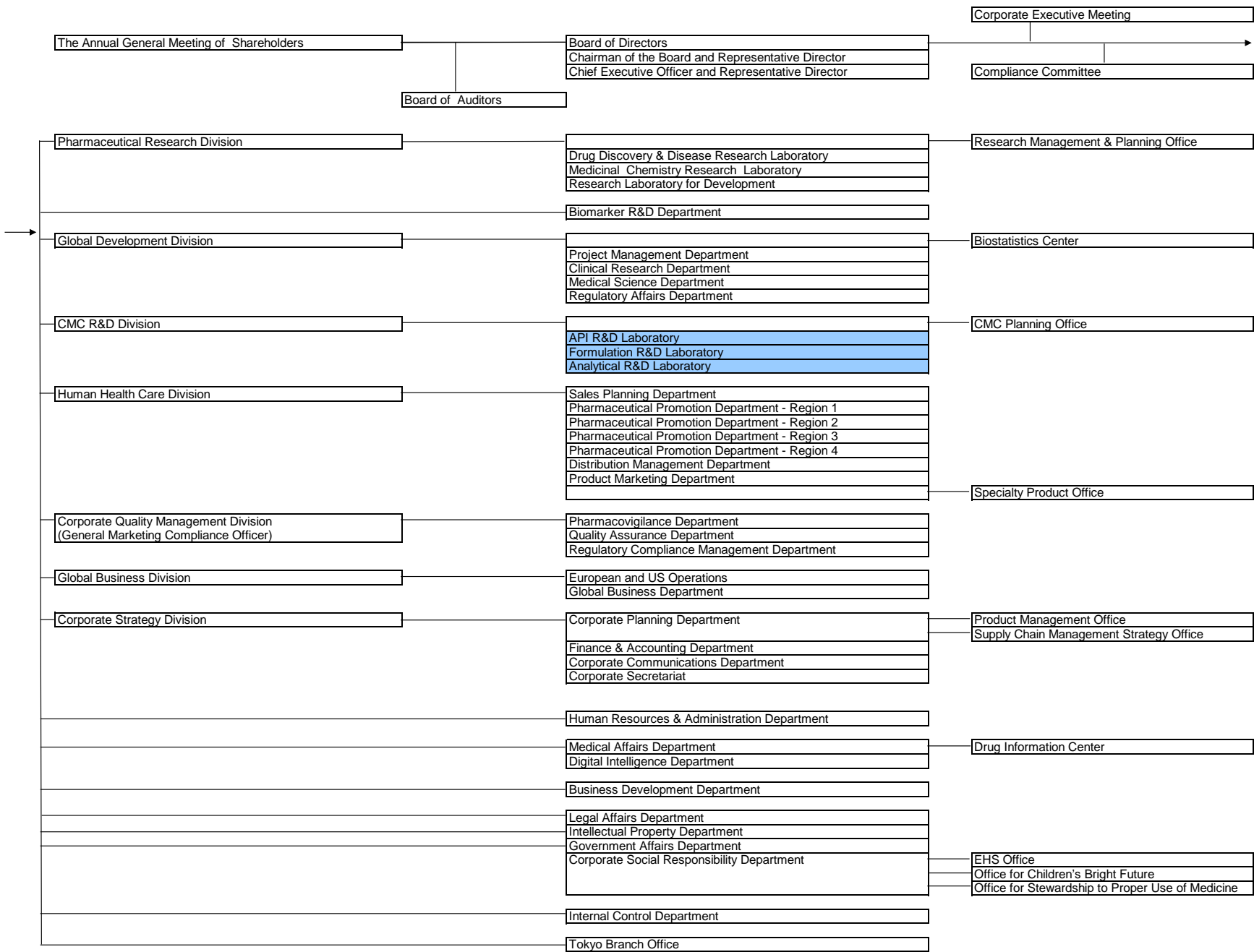
## Forward-Looking Statements

*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:**

Corporate Communications Department  
Shionogi & Co., Ltd.  
Telephone: +81-6-6209-7885

SHIONOGI Divisions (April 1, 2019)



: Reorganization or Establishment of Organization