

## Establishment of an Organization and Personnel Reassignments

Osaka, March 30, 2009 – Shionogi & Co., Ltd. today announced that it will establish an organization as of April 1, 2009.

### 1. Establishment of Medical Science Department (Under Pharmaceutical Development Division)

As setting out the second medium-term business plan, the Company is striving to speed up and globalize R&D activities. From the viewpoint of making doubly sure we achieve our goals in fiscal 2009, the final year of the second medium-term business plan, and also from the viewpoint of improving the company structure toward the next (third) medium-term business plan, the Company will establish ‘Medical Science Department’ under Pharmaceutical Development Division umbrella.

In order to discover globally new and marketable medicine, the Company has to be supported by the medical standpoint so that each development program can meet the medical and patient needs at home and abroad for many years to come. The newly-established ‘Medical Science Department’ helps the Company by collecting and analyzing new information of epidemiology, diagnostic and therapy on each disease in therapeutic area targeted for development.

### 2. Personnel Reassignments (Effective April 1, 2009)

New Position	Name	Former Position
General Manager, Medical Science Department	Tsutae Nagata	General Manager, Pharmaceutical Development Division

For further information:

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