

March 26, 2009

D. Western Therapeutics Institute, Inc.
1-18-11, Nishiki, Naka-ku, Nagoya-city, Aichi-pref. 460-0003 JAPAN

(Translation)
Notice regarding new directors

D. Western Therapeutics Institute, Inc. (DWTI), announced that it is resolved at the ordinary meeting on March 26, 2009 to appoint directors, and newly appointed directors are as follows.

1. Newly appointed directors

name	new title
Akiyoshi Kawai	Senior Managing Director, General Manager, R&D Planning Group
Nobutsuna Tachibana	Director General Manager of General Administration Department
Isao Yanagisawa	Director

2. Reason for appointment

to strengthen corporate governance, and to conduct company business.

4. Date of appointment

March 26, 2009

End