

December 26, 2008

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

(Translation)

Notice regarding the change of the representative director

D. Western Therapeutics Institute, Inc. (DWTI), announced that it is resolved at the board meeting on December 26, 2008 to change the representative director as follows.

1. Newly appointed representative director

name: Yuichi Hidaka

new title: President and representative director

current title: Senior Managing Director

2. Reason for appointment

to replace former President and representative director, Takeyuki Wakasa, who passed away on December 23, 2008

3. Brief career background of the new representative director

new title: President and representative director

name: Yuichi Hidaka

birth date: August 24, 1973

brief career background:

April 1996 Sanwa Bank (Joined Mitsubishi Tokyo UFJ Bank)

July 2006 General Manager of General Administration Department, DWTI

July 2006 General Manager of General Administration Department, Director of DWTI

April 2007 General Manager of General Administration Department, Senior Managing Director of DWTI

December 2008 President and representative Director

4. Date of appointment

December 26, 2008

End