

News Release

April 25, 2013

Astellas Announces Changes of Representative Directors, Directors and Corporate Auditors

Tokyo, Japan, April 25, 2013 - Astellas Pharma Inc. ("Astellas"; headquarters: Tokyo; President and CEO: Yoshihiko Hatanaka) announced that, at a meeting of its Board of Directors held today, it decided changes of Representative Directors, Directors and Corporate Auditors as stated below. Changes of Representative Directors are subject to the further approval of the Board of Directors meeting to be held on June 19, 2013, following the Ordinary General Meeting of Shareholders scheduled for the same day.

[Changes of Representative Directors]

(New Representative Director)

Yoshirou Miyokawa (New) Representative Director, Executive Vice President, CAO & CCO

(Current) Executive Vice President, CAO & CCO

(Representative Director to be retired)

Yasuo Ishii (Current) Representative Director and Vice Chairman

Effective date of changes: June 19, 2013

Reason for changes: Those changes are decided in order to pursue Astellas' growth strategies more vigorously by new leader.

[Candidates of Directors]

Director Yoshirou Miyokawa

Outside Director Yutaka Kase

Outside Director Hironobu Yasuda

[Directors to be retired]

Director Yasuo Ishii

Outside Director Shiro Yasutake

Outside Director Yasuyuki Takai

[Candidate of Corporate Auditor]

Corporate Auditor Gou Ohtani

[Corporate Auditor to be retired]

Corporate Auditor Shigeo Aoyagi

[The Board of Directors and the Board of Auditors as from June 19, 2013 (planned)]

Member of the Board

Masafumi Nogimori (Representative Director and Chairman)

Yoshihiko Hatanaka (Representative Director, President and CEO)

Yoshirou Miyokawa (Representative Director, Executive Vice President and CAO & CCO)

Kanoko Oishi (Outside Director)

Naoki Aikawa (Outside Director)

Yutaka Kase (Outside Director)

Hironobu Yasuda (Outside Director)

Corporate Auditors

Seigo Kashii (Corporate Auditor)

Gou Ohtani (Corporate Auditor)

Yukiko Kuroda (Outside Corporate Auditor) Shigeru Nishiyama (Outside Corporate Auditor)

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Contacts for inquiries or additional information

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http://www.astellas.com

Curriculum Vitae

Name: Yoshirou Miyokawa Date of Birth: December 28, 1952

-Education-

March 1975 Rikkyo University, Bachelor of Economics

-Business Experience-

April 2012 Executive Vice President,

Chief Administrative Officer & Chief Compliance Officer (CAO & CCO)

Astellas Pharma Inc.

June 2011 Executive Vice President, Chief Administrative Officer (CAO)

Astellas Pharma Inc.

June 2008 Senior Corporate Executive, Chief Administrative Officer (CAO)

Astellas Pharma Inc.

April 2006 Corporate Executive, Vice President, Human Resources

Astellas Pharma Inc.

June 2005 Corporate Executive, Vice President, Post Merger Integration Operation

Astellas Pharma Inc.

January 2003 Vice President, Business Process Reengineering Dept

Yamanouchi Pharmaceutical Co., Ltd.

April 1975 Joined Yamanouchi Pharmaceutical Co., Ltd.

Ownership of shares: 3,909 shares (as of March 31, 2013)