

April 23, 2015

## **Astellas Nominates Director and Audit & Supervisory Board Member**

Tokyo, Japan, April 23, 2015 - Astellas Pharma Inc. (Headquarters: Tokyo; President and CEO: Yoshihiko Hatanaka) announced that, at a meeting of its Board of Directors held today, it decided on the following candidates for Director and Audit & Supervisory Board Member to be newly elected at the Ordinary General Meeting of Shareholders scheduled for June 17, 2015.

### **[Candidate of Director]**

Outside Director

Yoshiharu Aizawa

### **[Director to be retired]**

Outside Director

Naoki Aikawa

### **[Candidate of Audit & Supervisory Board Member]**

Outside Audit & Supervisory Board Member

Hitoshi Kanamori

**[The Board of Directors and the Audit & Supervisory Board as from June 17, 2015 (planned)]**

Board of Directors

Masafumi Nogimori (Representative Director and Chairman)

Yoshihiko Hatanaka (Representative Director, President and Chief Executive Officer)

Yoshiro Miyokawa (Representative Director, Executive Vice President and Chief Administrative Officer & Chief Compliance Officer)

Yutaka Kase (Outside Director)

Hironobu Yasuda (Outside Director)

Etsuko Okajima (Outside Director)

Yoshiharu Aizawa (Outside Director)

Audit & Supervisory Board

Go Otani (Audit & Supervisory Board Member)

Tomokazu Fujisawa (Audit & Supervisory Board Member)

Shigeru Nishiyama (Outside Audit & Supervisory Board Member)

Toshiko Oka (Outside Audit & Supervisory Board Member)

Hitoshi Kanamori (Outside Audit & Supervisory Board Member)

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