

May 14, 2014

Astellas Announces Personnel Changes

Tokyo, Japan, May 14, 2014 - Astellas Pharma Inc. (“Astellas”; headquarters: Tokyo; President and CEO: Yoshihiko Hatanaka) announced the personnel changes as below.

- Appointment of Corporate Executive of Astellas effective on July 1, 2014**
(current title)
Executive Vice President, Head of Japan Development, Global Development
(Corporate Vice President, Licensing & Alliances) **Chihiro Yokota**

Resignation of Corporate Executive of Astellas effective on June 30, 2014
Executive Vice President, Head of Japan Development, Global Development **Haruhisa Hirosaki**
- Personnel changes effective on July 1, 2014**
(current title)
Corporate Vice President, Licensing & Alliances
(SVP*1, CSTO*2, EMEA*3 Operations [Astellas Pharma Europe Ltd.]) **Naoki Okamura**

SVP, CSTO, EMEA Operations [Astellas Pharma Europe Ltd.]
(VP*4, Business and Commercial Development, EMEA Operations [Astellas Pharma Europe Ltd.]) **Simon Dew**

*1 Senior Vice President
*2 Chief Strategy Officer
*3 Europe, Middle East and Africa
*4 Vice President

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