

April 25, 2014

## **Astellas Nominates Director and Corporate Auditors**

Tokyo, Japan, April 25, 2014 - 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 on the following candidates for Director and Corporate Auditors to be newly elected at the Ordinary General Meeting of Shareholders scheduled for June 18, 2014.

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

Outside Director	Etsuko Okajima
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### **[Director to be retired]**

Outside Director	Kanoko Oishi
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### **[Candidates of Auditor]**

Corporate Auditor	Tomokazu Fujisawa
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Outside Corporate Auditor	Toshiko Oka
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### **[Auditors to be retired]**

Corporate Auditor	Seigo Kashii
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Outside Corporate Auditor	Yukiko Kuroda
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**[The Board of Directors and the Board of Auditors as from June 18, 2014 (planned)]**

Member of the Board

Masafumi Nogimori (Representative Director and Chairman)

Yoshihiko Hatanaka (Representative Director, President and CEO)

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

Naoki Aikawa (Outside Director)

Yutaka Kase (Outside Director)

Hironobu Yasuda (Outside Director)

Etsuko Okajima (Outside Director)

Corporate Auditors

Go Otani (Corporate Auditor)

Tomokazu Fujisawa (Corporate Auditor)

Shigeru Nishiyama (Outside Corporate Auditor)

Toshiko Oka (Outside Corporate Auditor)

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